

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049862

Entity Name: THE BISCAYNE GROUP, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1881 NE 79TH ST
1507
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1881 NE 79TH ST
1507
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

690 SW 1ST CT
1014
MIAMI, FL 33130 US

New Mailing Address:

690 SW 1ST CT
1014
MIAMI, FL 33130 US

FEI Number: 26-2634759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, STEPHEN
1881 NE 79TH ST
1507
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LEO, STEPHEN
690 SW 1ST CT
1014
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEO, STEPHEN
Address: 1881 NE 79TH ST #1507
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEO, STEPHEN
Address: 690 SW 1ST CT #1014
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN LEO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date