## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000076201

Entity Name: BISCAYNE PROPERTY MANAGEMENT CORP.

FILED May 01, 2010 Secretary of State

| Current Principal Place of Business:     | New Principal Place of Business:   |
|--|------------------------------------|
| Julicut i illicipui i luce di Busiliess. | New i interput i luce of Business. |

3501 SW 126 AVENUE MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

3501 SW 126 AVENUE MIRAMAR, FL 33027 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFITH, WILLIAM K 8525 NW 53 TERRACE 110 DORAL, FL 33166 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 GRIFFITH, WILLIAM K

 Address:
 1628 NE 105 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138 US

Title: VP

 Name:
 GRIFFITH, THOMAS A DR.

 Address:
 3501 SW 126 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM K GRIFFITH PRES 05/01/2010