2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013248

Entity Name: 5706 BISCAYNE, INC.

Current Principal Place of Business:

FILED Apr 27, 2012 Secretary of State

900 BISCAYNE BLVD SUITE5706 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

PO BOX 310247 MIAMI, FL 33231 US

FEI Number: 38-3809447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PADRO, JOSE F 2520 NW 97 AVE STE 120 MIAMI, FL 33172 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

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 KREUTZBERGER, PATRICIO

 Address:
 900 BISCAYNE BLVD, 5706

 City-St-Zip:
 MIAMI, FL 33132

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: PATRICIO KREUTZBERGER DP 04/27/2012