

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052389

FILED
Jan 28, 2011
Secretary of State

Entity Name: BISCAYNE BREWING COMPANY

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
3107
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310984
MIAMI, FL 332310984

New Mailing Address:

247 SW 8TH STREET
202
MIAMI, FL 33130

FEI Number: 27-2901003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITNICK, MATTHEW J
950 BRICKELL BAY DRIVE
3107
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PITNICK, MATTHEW J
Address: 950 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 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: MATTHEW PITNICK

P

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date