

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022211

FILED
Feb 15, 2012
Secretary of State

Entity Name: BISCAYNE INTERNATIONAL EQUIPMENT CORPORATION

Current Principal Place of Business:

2540 NW 74 ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD STE 602
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-5428886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, GREG
1602 ALTON RD #602
MIAMI BEACH, FL 33139 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: TRUDEAU, FRANK S
Address: 1602 ALTON RD STE 602
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ST
Name: DAVIS, GREG
Address: 1602 ALTON ROAD #602
City-St-Zip: MIAMI, FL 33139 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: GREG DAVIS

ST

02/15/2012

Electronic Signature of Signing Officer or Director

Date