

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063303

FILED
Apr 10, 2012
Secretary of State

Entity Name: BISCAYNE AVIATION CAPITAL CORP.

Current Principal Place of Business:

1236 LOCKSLEY LANE
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

1236 LOCKSLEY LANE
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 45-2760259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAMPBELL, PHILLIP H
1236 LOCKSLEY LANE
PONTE VEDRA, FL 32081 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: PHILLIP H. CAMPBELL

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CAMPBELL, PHILLIP H
Address: 1236 LOCKSLEY LANE
City-St-Zip: PONTE VEDRA, FL 32081

Title: DV
Name: ZAPPIA, JOHN
Address: 100 SE 2ND STREET, SUITE 4300
City-St-Zip: MIAMI, FL 33131

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: PHILLIP H. CAMPBELL

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date