

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011465

FILED
Apr 25, 2011
Secretary of State

Entity Name: BISCAY CONSTRUCTION CO.

Current Principal Place of Business:

7225 NW 25TH STREET
SUITE 110
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7225 NW 25TH STREET
SUITE 110
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0381597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONDIN, G E
7225 NW 25TH STREET
SUITE 110
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GRONDIN, CRAIG W
7225 NW 25TH STREET
SUITE 110
MIAMI, FL 33122 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: CRAIG W GRONDIN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRONDIN, CRAIG W
Address: 7225 NW 25TH ST, SUITE 110
City-St-Zip: MIAMI, FL 33122

Title: SEC
Name: GRONDIN, MARY S
Address: 7225 NW 25TH ST, SUITE 110
City-St-Zip: MIAMI, FL 33122

Title: TREA
Name: GRONDIN, G. E
Address: 7225 NW 25TH ST, SUITE 110
City-St-Zip: MIAMI, FL 33122

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: CRAIG W GRONDIN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date