

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084462

FILED
Mar 28, 2011
Secretary of State

Entity Name: BISCAY REALTY MANAGEMENT, INC.

Current Principal Place of Business:

7225 N.W. 25TH STREET
#110
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7225 N.W. 25TH STREET
#110
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0684558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPELBAUM, MARIA E PRESIDE
7225 NW 25TH STREET
SUITE 110
MIAMI, FL 33122 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: EPELBAUM, MARIA ELENA
Address: 7225 N.W. 25TH STREET, STE 110
City-St-Zip: MIAMI, FL 33122

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

Title: T
Name: GRONDIN, G.E.
Address: 7225 N.W. 25TH STREET, STE 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: MARIA E EPELBAUM

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date