

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032281

FILED
Apr 08, 2008
Secretary of State

Entity Name: NORTH BISCAYNE INVESTMENT INC.

Current Principal Place of Business:

10743 SW 142 TERR
MIAMI, FL 33186

New Principal Place of Business:

10743 SW 142 CT
MIAMI, FL 33186

Current Mailing Address:

13499 BISCAYNE BLVD.
SUITE 201
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0657844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUARTE, SANDRA
13499 BISCAYNE BLVD
201
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUARTE, SANDRA
Address: 13499 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA HUARTE

CEO

04/08/2008

Electronic Signature of Signing Officer or Director

Date