

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032281

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: NORTH BISCAYNE INVESTMENT INC.

## Current Principal Place of Business:

10743 SW 142 CT  
MIAMI, FL 33186

## New Principal Place of Business:

## 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:

HUARTE, SANDRA CEO  
13499 BISCAYNE BLVD  
201  
MIAMI, FL 33181 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: SANDRA HUARTE

04/14/2009

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: CEO (X) Change ( ) Addition  
Name: HUARTE, SANDRA CEO  
Address: 13499 BISCAYNE BLVD.#201  
City-St-Zip: MIAMI, FL 33181

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

04/14/2009

Electronic Signature of Signing Officer or Director

Date