

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016252

FILED
Jan 04, 2008
Secretary of State

Entity Name: BISCAYNE VILLAS ACQUISITION, CORP.

Current Principal Place of Business:

1901 BRICKELL AVE.
PH10B
MIAMI, FL 33129 US

New Principal Place of Business:

1563 SOUTH MIAMI AVENUE
MIAMI, FL 33129 US

Current Mailing Address:

P.O. BOX 330537
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 65-0935762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKONOMOU, NICHOLAS E
1901 BRICKELL AVE.
PH10B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

EKONOMOU, NICHOLAS E
1563 SOUTH MIAMI AVENUE
MIAMI, FL 33129 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: EKONOMOU, NICHOLAS E
Address: 1901 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: EKONOMOU, NICHOLAS E
Address: 1563 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

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: NICHOLAS EKONOMOU

PVST

01/04/2008

Electronic Signature of Signing Officer or Director

Date