2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016252

US

Entity Name: BISCAYNE VILLAS ACQUISITION, CORP.

FILED Apr 29, 2011 Secretary of State

04/29/2011

Current Principal Place of Business: New Principal Place of Business:

175 SW 7TH ST 3339 VIRGINIA STREET 104

1205

MIAMI, FL 33130 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 330537 MIAMI, FL 33233

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EKONOMOU, NICHOLAS E PVST EKONOMOU, NICHOLAS E PVST 175 SW 7TH ST 3339 VIRGINÍA ST

1205 104 MIAMI, FL 33130 US MIAMI, FL 33133 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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **PVST**

EKONOMOU, NICHOLAS E Name: 3339 VIRGINIA STREET STE 104 Address:

SIGNATURE: NICHOLAS E EKONOMOU

City-St-Zip: MIAMI, FL 33133

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: NICHOLAS E EKONOMU **PVST** 04/29/2011