

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002361

FILED
May 19, 2011
Secretary of State

Entity Name: BISCAYNE REALTY HOLDINGS, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
4TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
4TH FLOOR
MIAMI, FL 33131

New Mailing Address:

6400 S.W. 8TH STREET
MIAMI, FL 33144

FEI Number: 65-0894597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE, TONI
1200 BRICKELL AVENUE
4TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PONCE, TONI
6400 SW 8TH STREET
MIAMI, FL 33144 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:

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANIADO, MAURICIO
Address: 1200 BRICKELL AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VPS
Name: PONCE, TONI
Address: 6400 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VPT
Name: CEVALLOS, FAUSTO
Address: 6400 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: RASCO, MIGUEL
Address: 1430 S DIXIE HWY 101B
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: BARRAQUE, SUSANA
Address: 1430 S DIXIE HWY 101B
City-St-Zip: CORAL GABLES, FL 33146

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: TONI PONCE

VPS

05/19/2011

Electronic Signature of Signing Officer or Director

Date