

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000012982

Entity Name: 116-BISCAYNE PETROLEUM, INC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

9700 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9700 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0902267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEQUENO, TOMAS
9700 SW 40 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEQUENO, MILADY
9700 SW 40 ST
MIAMI, FL 33165 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: MILADY PEQUENO

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEQUENO, TOMAS
Address: 9700 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete
Name: PEQUENO, TOMAS
Address: 9700 SW 40 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEQUENO, MILADY
Address: 9700 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MILADY PEQUENO

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date