

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012982

Entity Name: 116-BISCAYNE PETROLEUM, INC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

11650 BISCAYNE BLVD.
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11621 SW 101 AVE
MIAMI, FL 33176

New Mailing Address:

2401 NW 30TH AVE
MIAMI, FL 33142

FEI Number: 65-0902267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEQUENO JR, TOMAS
11650 BISCAYNE BLVD.
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PEQUENO JR, TOMAS TRUSTEE
2401 NW 30TH AVE
MIAMI, FL 33142 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: TOMAS PEQUENO, TRUSTEE

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: PEQUENO JR, TOMAS TRUSTEE
Address: 2401 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142

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: TOMAS PEQUENO, TRUSTEE

MGR

01/13/2010

Electronic Signature of Signing Officer or Director

Date