

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012982

Entity Name: 116-BISCAYNE PETROLEUM, INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

11650 BISCAYNE BLVD.
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2401 NW 30TH AVE
MIAMI, FL 33142

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

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

MGR

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date