

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026494

Entity Name: 14200 BISCAYNE, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

12194 SW 103 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12194 SW 103 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0903397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, HERIBERTO
12194 SW 103 ST
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLOREZ, HERIBERTO
Address: 4232 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: INSUA, MANUEL H
Address: 20960 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLOREZ, HERIBERTO
Address: 12194 SW 103 ST
City-St-Zip: MIAMI, FL 33186

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

I hereby certify that the information supplied with this filing does not qualify 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: HERIBERTO FLOREZ

PRES

07/23/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date