

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095034

FILED
Jul 09, 2008
Secretary of State

Entity Name: BISCAYNE RESTORATION, INC.

Current Principal Place of Business:

13251 S.W. 16TH COURT
DAVIE, FL 33325

New Principal Place of Business:

2019 WILSON STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

13251 S.W. 16TH COURT
DAVIE, FL 33325

New Mailing Address:

2019 WILSON STREET
HOLLYWOOD, FL 33020 US

FEI Number: 65-0974047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, MARLON
13251 S.W. 16TH COURT
DAVIE, FL 33325 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUIS, MARLON
Address: 13251 S.W. 16TH COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUIS, MARLON C
Address: 13251 S.W. 16TH COURT
City-St-Zip: DAVIE, FL 33325

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: MARLON C. LUIS

D

07/09/2008

Electronic Signature of Signing Officer or Director

Date