

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G26878

**FILED  
Jan 28, 2009  
Secretary of State**

**Entity Name:** BISCAYNE BUILDING, INC.

**Current Principal Place of Business:**

STE. 310 BISCAYNE BLDG.  
19 W FLAGLER ST  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

STE. 310 BISCAYNE BLDG.  
19 W FLAGLER ST  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:** 59-2260173      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FIORINI, DANTE  
STE. 310 BISCAYNE BLDG.  
19 W FLAGLER ST  
MIAMI, FL 33130 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: DP ( ) Delete  
Name: FIORINI, DANTE M  
Address: 3506 BAYSHORE VILLAS DR  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: LITHGOW, DAVID A  
Address: 1451 S. MIAMI AVENUE #2707  
City-St-Zip: MIAMI, FL 33130

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D ( ) Change (X) Addition  
Name: FIORINI, PIERRE M  
Address: 5 STONY RIDGE ROAD  
City-St-Zip: CUMBERLAND FORESIDE, ME 04110

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: DANTE M. FIORINI

DP

01/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date