

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707581

FILED
Feb 16, 2011
Secretary of State

Entity Name: BISCAYNE LAKE GARDENS BUILDING "J" INC.

Current Principal Place of Business:

20200 NE 27 CT.
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2865 NE 201 TERR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-1235863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANEUF, MAURICE
20200 NE 27 COURT
UNIT # J-25
AVENTURA, FL 33180 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: PD
Name: PHANEUF, MAURICE
Address: 20200 NE 27 COURT
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: SERRELLIS, REGINA
Address: 20200 NE 27 CT
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: ARGUADO, ERNESTO
Address: 20200 NE 27 CT
City-St-Zip: MIAMI, FL 33180

Title: D
Name: KARPOVA, YANA
Address: 20200 NE 27 CT
City-St-Zip: MIAMI, FL 33180

Title: S
Name: CICALI, PETER
Address: 164 SOUTH ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURICE PHANEUF

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date