

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000111833

**Entity Name:** BISCAYNE BAY GROUP, INC.

**Current Principal Place of Business:**

3166 NW 124TH WAY  
SUNRISE, FL 33323

**Current Mailing Address:**

3166 NW 124TH WAY  
SUNRISE, FL 33323 US

**FEI Number:** 65-1154704

**Certificate of Status Desired:** No

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

JIMENEZ-MARCOS, FLORENCIA  
3166 NW 124TH WAY  
SUNRISE, FL 33323 US

*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:** FLORENCIA JIMENEZ-MARCOS

03/12/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name JIMENEZ-MARCOS, FLORENCIA  
Address 3166 NW 124TH WAY  
City-State-Zip: SUNRISE FL 33323

Title DV  
Name GONZALEZ-SANFELIU, XAVIER  
Address 3166 NW 124TH WAY  
City-State-Zip: SUNRISE FL 33323

*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:** FLORENCIA JIMENEZ-MARCOS

PRESIDENT

03/12/2025

Electronic Signature of Signing Officer/Director Detail

Date