2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131597

Entity Name: BISCAYNE MINI MART INC.

Current Principal Place of Business:

12995 BISCAYNE BLVD. NORTH MIAMI, FL 33181

Current Mailing Address:

12995 BISCAYNE BLVD. NORTH MIAMI, FL 33181

FEI Number: 83-0501827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, HILARIO 12995 BISCAYNE BLVD. NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC0593543815

Officer/Director Detail:

Title DF

Name MARTINEZ, HILARIO
Address 12995 BISCAYNE BLVD.
City-State-Zip: NORTH MIAMI FL 33181

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: HILARIO MARTINEZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/29/2013

Date