2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094381

Entity Name: BISCAYNE PHARMACEUTICALS INC.

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD

SUITE 660 MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BOULEVARD SUITE 660

MIAMI, FL 33137 US

FEI Number: 46-1415173 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACK LEVINE PA, CPA'S 16855 NE 2ND AVENUE SUITE 303

NORTH MIAMI BEACH, FL 33162 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: JACK LEVINE 02/04/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title DIRECTOR

Name REICH, SAMUEL J Name BLOCK, NORMAN

Address 4770 BISCAYNE BOULEVARD Address 4770 BISCAYNE BOULEVARD

SUITE 660 SUITE 660

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title DIRECTOR Title SECRETARY

Name LEVINE, JACK Name GOLDSTEIN, PETER J

Address 4770 BISCAYNE BOULEVARD Address 4770 BISCAYNE BOULEVARD

SUITE 660 SUITE 660

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title TREASURER
Name MENDEL, JARED

Address 4770 BISCAYNE BOULEVARD

SUITE 660

City-State-Zip: MIAMI FL 33137

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: JACK LEVINE DIRECTOR 02/04/2013

FILED Feb 04, 2013

Secretary of State

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