2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000019927

Entity Name: BISCAYA 55, INC.

Current Principal Place of Business:

1276 BISCAYA DRIVE SURFSIDE, FL 33154

Current Mailing Address:

1276 BISCAYA DRIVE SURFSIDE, FL 33154

FEI Number: 82-0705398 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, ESTHER TERESA 1276 BISCAYA DRIVE SURFSIDE, FL 33154 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: ESTHER TERESA COHEN 02/12/2020

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2020

Secretary of State

2167166539CC

Officer/Director Detail:

PSD Title

Name COHEN, ESTHER T Address 1276 BISCAYA DRIVE City-State-Zip: SURFSIDE FL 33154

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ESTHER T. COHEN

DIRECTOR

02/12/2020

Date