2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001342

Entity Name: BISCAYNE INVESTMENTS LTD. CORP.

FILED Feb 19, 2025 Secretary of State 6594841953CC

Current Principal Place of Business:

MORGAN & MORGAN TRUST PASEA ESTATE, ROAD TOWN TORTOLA BVI, FL

Current Mailing Address:

200 SOUTH BISCAYNE BLVD, 41 FLOOR (PLM) MIAMI, FL 33131 US

FEI Number: 52-1854012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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: MELISSA A. MOREAU, ASSISTANT SECRETARY 02/19/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title SD

Name TAMNIS LEWIS , SAMANTHA Name PERCIVAL , SANDRA

Address PASEA ESTATE, ROAD TOWN Address PASEA ESTATE, ROAD TOWN

City-State-Zip: TORTOLA, BRITISH VIRGIN ISLD AL City-State-Zip: TORTOLA, BRITISH VIRGIN ISLD AL

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.