2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001342

Entity Name: BISCAYNE INVESTMENTS LTD. CORP.

Current Principal Place of Business:

MORGAN & MORGAN TRUST PASEA ESTATE, ROAD TOWN TORTOLA BVI, BV N/A

Current Mailing Address:

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

FEI Number: 52-1854012 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 SOUTH BISCAYNE BLVD, 41 FLOOR (PLM) MIAMI, FL 33131 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 Feb 22, 2019

Secretary of State

2790759958CC

Officer/Director Detail:

Title PD Title SD

Name RICHARDSON, KAY-LINDA Name WILSON, ANNE

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

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

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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.