

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004938

Entity Name: BISCAYNE GROUP CONSTRUCTION, INC.

Current Principal Place of Business:

9230 RESEARCH BLVD.
SUITE 200
AUSTIN, TX 78758

FILED
Feb 07, 2013
Secretary of State
CC8805501659

Current Mailing Address:

9230 RESEARCH BLVD.
SUITE 200
AUSTIN, TX 78758 US

FEI Number: 65-0555992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PS	Title	VT
Name	POST, JAMES	Name	CAVALIERO, BRETT
Address	9230 RESEARCH BLVD. SUITE 200	Address	9230 RESEARCH BLVD. SUITE 200
City-State-Zip:	AUSTIN TX 78758	City-State-Zip:	AUSTIN TX 78758

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: BRETT CAVALIERO

VICE PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date