

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103516

Entity Name: BISCAYNE OPERA TOWER, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

2009 VERMONT AVENUE NW
WASHINGTON, DC 20001

New Principal Place of Business:

453 SHAWMUT AVENUE #1
BOSTON, MA 02118

Current Mailing Address:

2009 VERMONT AVENUE NW
WASHINGTON, DC 20001

New Mailing Address:

453 SHAWMUT AVENUE #1
BOSTON, MA 02118

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, HALDA
653 NE 76TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: WEAVER, BARRY P
Address: 2009 VERMONT AVENUE NW
City-St-Zip: WASHINGTON, DC 20001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WEAVER, BARRY P
Address: 453 SHAWMUT AVENUE #1
City-St-Zip: BOSTON, MA 02188

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY P. WEAVER

MR

03/25/2008

Electronic Signature of Signing Officer or Director

Date