

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39832

Entity Name: 1,000 BISCAYNE, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

2522 N.W. 63RD LANE
BOCA RATON, FL 33496

New Principal Place of Business:

1718 FOX TREE LANE
SAN ANTONIO, TX 78248

Current Mailing Address:

2522 N.W. 63RD LANE
BOCA RATON, FL 33496

New Mailing Address:

1718 FOX TREE LANE
SAN ANTONIO, TX 78248

FEI Number: 65-0344175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATZMON, SIDNEY
2522 N.W. 63RD LANE
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: P
Name: ATZMON, GIL
Address: 1718 FOX TREE LANE
City-St-Zip: SAN ANTONIO, TX 78248

Title: S
Name: ATZMON, MIRIAM
Address: 2522 NW 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

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: MIRIAM ATZMON

S

01/23/2011

Electronic Signature of Signing Officer or Director

Date