

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492890

Entity Name: BAY RAG & GRADING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6250 NW 35TH AVENUE
MIAMI, FL 331477502

New Principal Place of Business:

Current Mailing Address:

6250 NW 35TH AVENUE
MIAMI, FL 331477502

New Mailing Address:

FEI Number: 59-1664086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: PD
Name: SALSTEIN, ABRAHAM
Address: 8920 SW 117TH ST
City-St-Zip: MIAMI, FL 33176

Title: P
Name: SALSTEIN, HOWARD
Address: 13821 S.W. 108 AVE
City-St-Zip: MIAMI, FL 33176

Title: STD
Name: SALSTEIN, JOSHUA
Address: 7800 S.W. 132ND ST
City-St-Zip: MIAMI, FL 33156

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: ABRAHAM SALSTEIN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date