

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42145

FILED
Jun 29, 2009
Secretary of State

Entity Name: BAY HARBOR INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

PO BOX 546945
SURFSIDE, FL 33154 US

New Principal Place of Business:

3530 MYSTIC POINTE DR.
APT. #3115
AVENTURA, FL 33180 US

Current Mailing Address:

PO BOX 546945
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 59-2743371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSMAN, MOSES
3530 MYSTIC POINTE DR #3115
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HERMAN, MOSES
Address: PO BOX 546945
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: HERSMAN, MOSES
Address: P O BOX 546945
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOSES HERSMAN

DPST

06/29/2009

Electronic Signature of Signing Officer or Director

Date