

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114700

Entity Name: BAYSIDE HEIGHTS INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

139 NE 1 STREET
#PH-1
MIAMI, FL 33132

New Principal Place of Business:

4095 SW 67TH AVE.
MIAMI, FL 33155

Current Mailing Address:

139 NE 1 STREET
#PH-1
MIAMI, FL 33132

New Mailing Address:

4095 SW 67TH AVE.
MIAMI, FL 33155

FEI Number: 65-1157954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JESUS J
139 NE 1 ST STREET
#PH-1
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SUAREZ, JESUS J MR.
4095 SW 67TH AVE.
MIAMI, FL 33155 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: JESUS V. SUAREZ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, JESUS V
Address: 4095 SW 67TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: MENENDEZ, JORGE M
Address: 4095 SW 67TH AVE.
City-St-Zip: MIAMI, FL 33155

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: JESUS V. SUAREZ

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date