

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152776

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAVALOTE REAL ESTATE, INC.

Current Principal Place of Business:

1780 NE 191ST STREET
412-2
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

16953 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33170 US

Current Mailing Address:

1780 NE 191ST STREET
412-2
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

16953 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33170 US

FEI Number: 20-8300320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO ACCOUNTING & IMMIGRATION SERVICES,
16953 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33160 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: P () Delete
Name: DOMINGUEZ, LUIS M
Address: 1780 NE 191ST STREET STE. 412-2
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP () Delete
Name: CABRAL, JOSUE
Address: 1780 NE 191ST STREET STE. 412-2
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: D () Delete
Name: CEDENO, REYNA
Address: 1780 NE 191ST STREET STE. 412-2
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: SEC () Delete
Name: CASADO, BEATRIZ
Address: 1780 NE 191ST STREET STE. 412-2
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: TES () Delete
Name: CABRAL, REYNA E
Address: 1780 NE 191ST STREET STE. 412-2
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LUIS M DOMINGUEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date