

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083637

FILED
Apr 25, 2011
Secretary of State

Entity Name: BAYAHIBE DOMINIQUE, INC.

Current Principal Place of Business:

2001 NW 36TH
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351076
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-1088864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, MANUEL D
15501 E COUNTRY DR APT 307
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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHARLES, MANUEL D
Address: 19501 E COUNTRY DR, APT 307
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: NUNEZ, MARIA I
Address: 19501 E COUNTRY DR, APT 307
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: VENTURA DE PASTRANA, SONIA
Address: 1051 NW 32ND ST
City-St-Zip: AVENTURE, FL 33127

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: MANUEL D CAHRLES

DP

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date