

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050897

Entity Name: BAY SAINT LUCIE 6, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4300 BISCAYNE BLVD.
#305
MIAMI, FL 33137 US

New Principal Place of Business:

520 BRICKELL KEY DR.
1519
MIAMI, FL 33131 US

Current Mailing Address:

4300 BISCAYNE BLVD.
#305
MIAMI, FL 33137 US

New Mailing Address:

520 BRICKELL KEY DR.
1519
MIAMI, FL 33131 US

FEI Number: 27-2978608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTON, DONN S
4300 BISCAYNE BLVD.
305
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SOTOLONGO, JOSE
520 BRICKELL KEY DR
1519
MIAMI, FL 33131 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: JOSE SOTOLONGO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTOLONGO, JOSE
Address: 520 BRICKELL KEY DR. #1519
City-St-Zip: MIAMI, FL 33131 US

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: JOSE SOTOLONGO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date