

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056953

**FILED**  
**Feb 20, 2009**  
**Secretary of State**

**Entity Name:** NORTH BAY INVESTORS, INC.

**Current Principal Place of Business:**

7924 EAST DRIVE  
PENTHOUSE  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

7924 EAST DRIVE  
PENTHOUSE 501  
NORTH BAY VILLAGE, FL 33141

**Current Mailing Address:**

C/O MALLAH FURMAN & CO.  
1001 BRICKELL BAY DR SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

2510 NW 97 AVENUE  
SUITE 140  
MIAMI, FL 33172

**FEI Number:** 65-0766381

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSEN, BORIS  
1001 BRICKELL BAY DR  
SUITE 1400  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

NATIONS BUSINESS CENTER, INC.  
2510 NW 97 AVENUE  
SUITE 140  
MIAMI, FL 33172 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: NATIONS BUSINESS CENTER, INC.

02/20/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FABER, RUDOLF  
Address: 7924 EAST DRIVE PENTHOUSE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: STD ( ) Delete  
Name: FABER, WALTRAUD  
Address: 7924 EAST DRIVE PENTHOUSE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FABER, RUDOLF  
Address: 7924 EAST DRIVE PENTHOUSE 501  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: STD (X) Change ( ) Addition  
Name: FABER, WALTRAUD  
Address: 7924 EAST DRIVE PENTHOUSE 501  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: RUDOLF FABER

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date