

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056953

FILED
Mar 21, 2012
Secretary of State

Entity Name: NORTH BAY INVESTORS, INC.

Current Principal Place of Business:

7924 EAST DRIVE
PENTHOUSE 501
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

2510 NW 97 AVENUE
SUITE 140
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0766381 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONS BUSINESS CENTER, INC.
2510 NW 97 AVENUE
SUITE 140
MIAMI, FL 33172 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: FABER, RUDOLF
Address: 7924 EAST DRIVE PENTHOUSE 501
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

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: RUDOLF FABER

PD

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date