

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075563

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: BAYVIEW POOL BAR & GRILL, INC.

## Current Principal Place of Business:

801 SOUTH BRICKELL BAY DRIVE  
MIAMI, FL 331312952

## New Principal Place of Business:

801 BRICKELL BAY DRIVE  
MIAMI, FL 33131

## Current Mailing Address:

801 SOUTH BRICKELL BAY DRIVE  
BOX 13  
MIAMI, FL 331312952

## New Mailing Address:

801 BRICKELL BAY DRIVE  
BOX 13  
MIAMI, FL 33131

FEI Number: 65-0780937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, MARIA A  
801 SOUTH BRICKELL BAY DRIVE  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PRADA, ALEXANDER  
801 BRICKELL BAY DRIVE  
BOX 13  
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: ALEXANDER PRADA

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SANTOS, MARIA A  
Address: 801 SOUTH BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: PRADA, ALEXANDER  
Address: 999 BRICKELL BAY DRIVE SUITE 101 BOX 15  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: PRADA, MARIA L  
Address: 999 BRICKELL BAY DRIVE SUITE 101 BOX 15  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: GUZMAN, JOSE E  
Address: 8015 SW 135 COURT  
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER PRADA

PSTD

04/04/2005

Electronic Signature of Signing Officer or Director

Date