

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094459

FILED
Mar 21, 2012
Secretary of State

Entity Name: 321 BAYSHORE INVESTMENTS, INC.

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
321
MIAMI, FL 33132 US

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
4256
MIAMI, FL 33132 US

Current Mailing Address:

1717 N. BAYSHORE DRIVE
321
MIAMI, FL 33132 US

New Mailing Address:

1717 N. BAYSHORE DRIVE
4256
MIAMI, FL 33132 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STOLLER, JEFF
1717 N BAYSHORE DRIVE
321
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

STOLLER, JEFF
1717 N BAYSHORE DRIVE
4256
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STOLLER, JEFF
Address: 1717 N. BAYSHORE DRIVE, #4256
City-St-Zip: MIAMI, FL 33132 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: JEFF STOLLER

PTSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date