2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492890

Entity Name: BAY RAG & GRADING, INC.

Current Principal Place of Business:

6250 NW 35TH AVENUE MIAMI, FL 33147-7502

Current Mailing Address:

6250 NW 35TH AVENUE MIAMI, FL 33147-7502

FEI Number: 59-1664086 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A. NEW WORLD TOWER SUITE 801 100 N. BISCAYNE BLVD. 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

Date

FILED Jan 07, 2015

Secretary of State

CC5403043455

Officer/Director Detail:

Title PD Title P

Name SALSTEIN, ABRAHAM Name SALSTEIN, HOWARD

Address 8920 SW 117TH ST Address 19111 COLLINS AVE APT#702
City-State-Zip: MIAMI FL 33176 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title STD

Name SALSTEIN, JOSHUA
Address 16901 SW 73RD COURT

City-State-Zip: MIAMI FL 33157

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: JOSHUA SALSTEIN

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/07/2015