2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079062

Entity Name: BAL BAY MANAGERS, INC.

Current Principal Place of Business:

2200 E. 4TH AVENUE HIALEAH. FL 33010

Current Mailing Address:

P O BOX 1806

HIALEAH, FL 33011

FEI Number: 27-1966393 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRUNETTI, JOHN JSR. 2200 EAST 4 AVENUE HIALEAH, FL 33010 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 15, 2013

Secretary of State

CC3650954648

Officer/Director Detail:

Title D/P Title VP

 Name
 BRUNETTI, JOHN JSR
 Name
 BRUNETTI, JOHN JJR.

 Address
 2200 E. 4TH AVENUE
 Address
 2200 EAST 4 AVENUE

 City-State-Zip:
 HIALEAH FL 33010
 City-State-Zip:
 HIALEAH FL 33010

Title VP

Name BRUNETTI, STEPHEN PSR

Address 2200 EAST 4 AVE
City-State-Zip: HIALEAH FL 33010

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: JOHN J BRUNETTI

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01/15/2013