

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029180

Entity Name: BAYMAR HOTELS & PROPERTIES, INC.

Current Principal Place of Business:

1111KANE CONCOURSE
STE. 211
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111KANE CONCOURSE
STE. 211
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0487299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTAYAN, ROY
7630 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 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

Officer/Director Detail :

Title P
Name MARTAYAN, ROY
Address 7630 MIAMI VIEW DRIVE
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title V
Name MARTAYAN, BERC
Address 10205 COLLINS AVE #409
City-State-Zip: BAL HARBOUR FL 33154

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: ROY MARTAYAN

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date