

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003043

Entity Name: NORTH BAY PROPERTIES INC. A BVI COMPANY

Current Principal Place of Business:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

FEI Number: 27-3054141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIA-CRISTINA DEL-VALLE PA
801 BRICKELL AVE
SUITE 900
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PESOLI, ELISABETTA M
Address 801 BRICKELL AVE SUITE 900
City-State-Zip: MIAMI FL 33131

Title D
Name CURCIO, ARMANDO
Address 801 BRICKELL AVE SUITE 900
City-State-Zip: MIAMI FL 33131

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: ARMANDO CURCIO

DIRECTOR

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date