

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366321

Entity Name: BAY CADILLAC, INC.

FILED  
Mar 10, 2010  
Secretary of State

## Current Principal Place of Business:

15933 N FLORIDA AVE  
LUTZ, FL 33549 US

## New Principal Place of Business:

## Current Mailing Address:

2060 BISCAYNE BLVD  
2ND FLOOR  
MIAMI, FL 33137024 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

KRIEGER, STANLEY J  
2060 BISCAYNE BLVD  
SECOND FLOOR  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LEIBOWITZ, EDWARD  
Address: 2060 BISCAYNE BLVD., 2ND FLOOR  
City-St-Zip: MIAMI, FL 331375024

Title: D  
Name: LEIBOWITZ, BLOSSOM  
Address: 2060 BISCAYNE BLVD., SECOND FLOOR  
City-St-Zip: MIAMI, FL 331375024

Title: VD  
Name: BRAMAN, NORMAN  
Address: 2060 BISCAYNE BOULEVARD, 2ND FLOOR  
City-St-Zip: MIAMI, FL 331375024

Title: S  
Name: KRIEGER, STANLEY J  
Address: 2060 BISCAYNE BLVD., 2ND FLOOR  
City-St-Zip: MIAMI, FL 33137

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: STANLEY KRIEGER

S

03/10/2010

Electronic Signature of Signing Officer or Director

Date