

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366321

Entity Name: BAY CADILLAC, INC.

FILED
Jan 31, 2011
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

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

01/31/2011

Electronic Signature of Signing Officer or Director

Date