2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492890

Entity Name: BAY RAG & GRADING, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6250 NW 35TH AVENUE MIAMI, FL 331477502

Current Mailing Address: New Mailing Address:

6250 NW 35TH AVENUE MIAMI, FL 331477502

FEI Number: 59-1664086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMONT & NELMAN, P.A. ONE BISCAYNE TOWER STE 3550 TWO BISCAYNE BLVD 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SALSTEIN, ABRAHAM Address: 8920 SW 117TH ST City-St-Zip: MIAMI, FL 33176

Title: F

Name: SALSTEIN, HOWARD Address: 13821 S.W. 108 AVE City-St-Zip: MIAMI, FL 33176

Title: STD

Name: SALSTEIN, JOSHUA Address: 7800 S.W. 132ND ST City-St-Zip: MIAMI, FL 33156

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: ABRAHAM SALSTEIN PD 01/06/2010