

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703347

FILED
Apr 27, 2012
Secretary of State

Entity Name: BAY FOUR INC

Current Principal Place of Business:

8020 EAST DRIVE
100
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

8020 EAST DRIVE
100
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 59-2258510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASHAK, ANTHONY
8010 EAST DR #207
N BAY VILLAGE, FL 33141 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: S
Name: PINHEIRO, FABIO
Address: 8020 EAST DR #218
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: P
Name: STASHAK, ANTHONY L
Address: 8010 EAST DR #207
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: T
Name: HART, JOHN
Address: 8000 EAST DR., #202
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V
Name: HERNANDEZ, CARLOS
Address: 8000 EAST DR #303
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D
Name: AHR, PAUL
Address: 8020 EAST DR #318
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN HART

T

04/27/2012

Electronic Signature of Signing Officer or Director

Date