

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002104

FILED
Feb 25, 2011
Secretary of State

Entity Name: BAYVIEW INVESTMENTS GROUP INC.

Current Principal Place of Business:

14540 SW 136TH ST, STE 102
MIAMI, FL 331866777

New Principal Place of Business:

Current Mailing Address:

14540 SW 136TH ST, STE 102
MIAMI, FL 331866777

New Mailing Address:

FEI Number: 20-4497606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR
STE 1403
MIAMI, FL 33131 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: DP
Name: LOPES, FERNANDO
Address: 14540 SW 136TH ST, STE 102
City-St-Zip: MIAMI, FL 331866777

Title: DS
Name: CAETANO LACERDA, JOSE
Address: 520 BRICKELL KEY DR STE 324C
City-St-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: JOSE CAETANO LACERDA

DS

02/25/2011

Electronic Signature of Signing Officer or Director

Date