

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002104

**FILED**  
**Feb 21, 2012**  
**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:**

135 SAN LORENZO AVE  
STE 670  
CORAL GABLES, FL 33146

**Current Mailing Address:**

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

**New Mailing Address:**

135 SAN LORENZO AVE  
STE 670  
CORAL GABLES, FL 33146

**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:**

OLE SERVICES LLC  
135 SAN LORENZO AVE  
STE 670  
CORAL GABLES, FL 33146 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:** FRANCISCO RUIZ

02/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** LOPES, FERNANDO  
**Address:** 9305 SW 128 STREET  
**City-St-Zip:** MIAMI, FL 33176

**Title:** DS  
**Name:** LACERDA, JOSE CAETANO  
**Address:** 9305 SW 128 STREET  
**City-St-Zip:** MIAMI, FL 33176

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

02/21/2012

Electronic Signature of Signing Officer or Director

Date