

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003043

FILED
Apr 12, 2012
Secretary of State

Entity Name: NORTH BAY PROPERTIES INC. A BVI COMPANY

Current Principal Place of Business:

1428 BRICKELL AVE, SUITE 206
MIAMI, FL ;33131

New Principal Place of Business:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

1428 BRICKELL AVE, SUITE 206
MIAMI, FL ;33131

New Mailing Address:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

FEI Number: 27-3054141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN A. FIGUEROA, PA, CPA
1428 BRICKELL AVE, SUITE 206
MIAMI, FL ;33131 US

Name and Address of New Registered Agent:

MARIA-CRISTINA DEL-VALLE PA
801 BRICKELL AVE
SUITE 900
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: MARIA CRISTINA DEL VALLE PA

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PESOLI, ELISABETTA M
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CURCIO, ARMANDO
Address: 801 BRICKELL AVE SUITE 900
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: MARIA-CRISTINA DEL-VALLE PA

RA

04/12/2012

Electronic Signature of Signing Officer or Director

Date