

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30435

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: SOUTHBAY ECOSYSTEMS, INC.

**Current Principal Place of Business:**

313 LAYNE BLVD  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

313 LAYNE BLVD  
HALLANDALE, FL 33009 US

**New Mailing Address:**

13035 NEVADA STREET  
CORAL GABLES, FL 33156 US

FEI Number: 13-4285030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LESHAW, MARTIN B  
313 LAYNE BLVD.  
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LESHAW, MARTIN B  
Address: 313 LAYNE BLVD.  
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: GOLDSMITH, BERTRAM J JR.  
Address: 13035 NEVADA SRTEET  
City-St-Zip: CORAL GABLES, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERTRAM J.GOLDSMITH,JR

S

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date