

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42145

FILED
Apr 28, 2010
Secretary of State

Entity Name: BAY HARBOR INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

3530 MYSTIC POINTE DR.
APT. #3115
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 546945
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 59-2743371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSMAN, MOSES
3530 MYSTIC POINTE DR #3115
AVENTURA, FL 33180 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: DPST
Name: HERMAN, MOSES
Address: PO BOX 546945
City-St-Zip: SURFSIDE, FL 33154

Title: D
Name: HERSMAN, MOSES
Address: P O BOX 546945
City-St-Zip: SURFSIDE, FL 33154

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: MOSES HERSMAN

D

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date