

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M42145

**FILED**  
**Apr 26, 2012**  
**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

**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

DP

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date