

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82693

FILED
Mar 16, 2012
Secretary of State

Entity Name: BAY TITLE COMPANY

Current Principal Place of Business:

2450 NE MIAMI GARDENS DR
2ND FL
NORTH MIAMI BCH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2450 NE MIAMI GARDENS DR
2ND FL
NORTH MIAMI BCH, FL 33181 US

New Mailing Address:

FEI Number: 65-0052078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DR
2ND FL
NORTH MIAMI BCH, 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: PD
Name: SUPRASKI, LOUIS A
Address: 2450 NE MIAMI GARDENS DR 2ND FL
City-St-Zip: NORTH MIAMI BCH, FL 33180

Title: S
Name: TRUJILLO, MARNIA
Address: 2450 NE MIAMI GARDENS DR 2ND FL
City-St-Zip: NORTH MIAMI BCH, FL 33180

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: LOUIS A SUPRASKI

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date