

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002295

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAY HARBOR ISLANDS ART AND CULTURE FOUNDATION INC

Current Principal Place of Business:

1261 95TH ST.
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

7824 COLLINS AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

1261 95TH ST.
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

7824 COLLINS AVE
MIAMI BEACH, FL 33141

FEI Number: 20-4398619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNA, DAISY
1261 95 TH STREET
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

DANNA, DAISY
7824 COLLINS AVE
MIAMI BEACH, FL 33141 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DANNA, DAISY
Address: 7824 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: LEIVA, NICOLAS
Address: 7824 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: SAUL, GUSTAVO
Address: 7824 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAISY DANNA

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04/29/2011

Electronic Signature of Signing Officer or Director

Date