

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004451

Entity Name: STAR BAY INVESTMENTS, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-3620172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORTE, JOHN
3191 CORAL WAY
MIAMI, FL 33145 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: PD () Delete
Name: FORTE, MARIA
Address: 3191 CORAL WAY STE., 300
City-St-Zip: MIAMI, FL 33145

Title: DVS () Delete
Name: FORTE, JOHN
Address: 3191 CORAL WAY STE., 300
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN FORTE

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date