

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011525

FILED
Apr 27, 2012
Secretary of State

Entity Name: BAY HARBOR PROFESSIONAL CENTER, INC.

Current Principal Place of Business:

887 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

887 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

9509 HARDING AVENUE
SURFSIDE, FL 33154

FEI Number: 65-0979158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SARA
9509 HARDING AVENUE
SURFSIDE, FL 33154 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: BIGELMAN, ANITA
Address: 9509 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

Title: VD
Name: SMITH, JOSE
Address: 887 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD
Name: SMITH, SARA
Address: 887 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: TD
Name: BIGELMAN, EUGENIO S
Address: 9509 HARDING AVE
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: JOSE SMITH

VD

04/27/2012

Electronic Signature of Signing Officer or Director

Date