

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036985

FILED
Apr 26, 2008
Secretary of State

Entity Name: BAY ENGINE IMPORT & EXPORT, INC.

Current Principal Place of Business:

3630 S 51 STREET
TAMPA, FL 336196837

New Principal Place of Business:

Current Mailing Address:

3630 S 51 STREET
TAMPA, FL 336196837

New Mailing Address:

FEI Number: 59-3638842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA TORRE, RICARDO
3630 S 51 STREET
TAMPA, FL 336196837 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: TS () Delete
Name: LA TORRE, TERESA
Address: 3630 S. 51ST ST.
City-St-Zip: TAMPA, FL 336196837

Title: P () Delete
Name: LA TORRE, ERICK A
Address: 3630 S. 51ST ST.
City-St-Zip: TAMPA, FL 33619

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: LA TORRE, TERESA
Address: 3630 S. 51ST ST.
City-St-Zip: TAMPA, FL 33619

Title: P (X) Change () Addition
Name: LA TORRE, RICARDO M
Address: 3630 S. 51ST ST.
City-St-Zip: TAMPA, FL 33619

Title: VP () Change (X) Addition
Name: LA TORRE, ERICK A
Address: 3630 S. 51 ST.
City-St-Zip: TAMPA, FL 33619

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: RICARDO LA TORRE

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date