

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053904

FILED
Feb 17, 2011
Secretary of State

Entity Name: BAYTOWN CORPORATION

Current Principal Place of Business:

10200 W.BROADVIEW DRIVE
BAY HARBOR ISLANDS
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

10200 WEST BROADVIEW DRIVE BAY HARBOR
BAY HARBOR ISLANDS
MIAMI, FL 33154

New Mailing Address:

10200 W.BROADVIEW DRIVE
BAY HARBOR ISLANDS
MIAMI, FL 33154

FEI Number: 65-1133920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUATI, CAROLINE MRS
10200 WEST BROADVIEW DRIVE
BAY HARBOR ISLANDS
MIAMI, 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: MR
Name: TOUATI, JEAN CLAUDE D MR
Address: 10200 WEST BROADVIEW DRIVE BAY HARBOR
City-St-Zip: MIAMI, 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: JEAN CLAUDE TOUATI

MR

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date