

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106871

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: BAY HARBOR EXECUTIVE OFFICES, INC.

**Current Principal Place of Business:**

1045 KANE CONCOURSE  
MIAMI BEACH, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 546945  
SURFSIDE, FL 33154

**New Mailing Address:**

FEI Number: 65-1060999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERSMAN, MOSES  
3530 MYSTIC POINTE DR #3115  
MIAMI, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HERSMAN, MOSES  
Address: PO BOX 546945  
City-St-Zip: SURFSIDE, FL 33154

Title: VD ( ) Delete  
Name: SHERMAN, OPELIA  
Address: PO BOX 546945  
City-St-Zip: SURFSIDE, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: SHERMAN, OFELIA  
Address: PO BOX 546945  
City-St-Zip: SURFSIDE, FL 33154

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: MOSES HERSMAN

PD

06/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date