

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106871

FILED
Apr 29, 2011
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:

1045 KANE CONCOURSE
MIAMI BEACH, FL 33154

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: SHERMAN, OFELIA
Address: PO BOX 546945
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: MOSES HERSMAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date