

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114447

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: BAYSHORE DRIVE INVESTMENT GROUP, INC.

## Current Principal Place of Business:

800 DOUGLAS RD  
SUITE 500  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

800 DOUGLAS RD  
SUITE 500  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-1062585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HRAWG CORP.  
2000 GLADES ROAD  
SUITE 400  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

STUZIN, CHARLES B  
800 DOUGLAS ROAD  
SUITE 500  
CORAL GABLES, FL 33134 US

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: CHARLES STUZIN

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: STUZIN, JAMES M  
Address: 800 DOUGLAS RD STE 500  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT ( ) Delete  
Name: STUZIN, CHARLES B  
Address: 800 DOUGLAS RD STE# 500  
City-St-Zip: CORAL GABLES, FL 33134

Title: AS ( ) Delete  
Name: BLANCO, CARY  
Address: 800 DOUGLAS RD STE 500  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES STUZIN

MR

02/17/2009

Electronic Signature of Signing Officer or Director

Date