

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009940

FILED  
Jun 14, 2011  
Secretary of State

**Entity Name:** THE BAYSHORE VISIONS GROUP, INC.

**Current Principal Place of Business:**

6039 LA GORCE DRIVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

6039 LA GORCE DRIVE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 65-1076738

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BROOKS, KATHIE G  
6039 LA GORCE DRIVE  
MIAMI BEACH, FL 33140 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: DP  
Name: BROOKS, KATHIE G  
Address: 6039 LA GORCE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV  
Name: HEW, PETER I  
Address: 20450 SW 248 ST  
City-St-Zip: HOMESTEAD, FL 33031

Title: DS  
Name: HEW, NATALIE H  
Address: 20450 SW 248 ST  
City-St-Zip: HOMESTEAD, FL 33031

Title: DT  
Name: BROOKS, KATHIE G  
Address: 6039 LA GORCE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: KATHIE BROOKS

DP

06/14/2011

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

\_\_\_\_\_  
Date