

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009940

FILED
Jul 23, 2012
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 ()

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: REY BROOKS, ALEXANDER
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: REY BROOKS, ALEXANDER
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: NATALIE HEW

DS

07/23/2012

Electronic Signature of Signing Officer or Director

Date