

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000119428

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: BAY DRIVE XXXI, CORP.

## Current Principal Place of Business:

9781 E BAY HARBOR DR  
BAY HARBOR ISLAND, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

2742 BISCAYNE BLVD  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 01-0678343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRISALES-AACINI, OSCAR  
999 BRICKELL AVE  
STE 700  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOISES FUKS, EDUARDO  
Address: 1001 BRICKELL BAY DR # 2600  
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete  
Name: DANIEL KOGAN, HECTOR  
Address: 1001 BRICKELL BAY DR # 2600  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: KOGAN, HECTOR D  
Address: 1001 BRICKELL BAY DR # 2600  
City-St-Zip: MIAMI, FL 33131

## 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 for the exemption stated in Section 119.07(3)(i), 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: MOISES FUKS, EDUARDO

PD

04/29/2003

Electronic Signature of Signing Officer or Director

Date