## **2004 FOR PROFIT CORPORATION**

SIGNATURE AND

## May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2004 90419 045 \*\*\*150.00 **DOCUMENT # P01000119552** 1. Entity Name BAY DRIVE XXXII, CORP. Principal Place of Business 2655 Le Jeune Rd Ste326 2742 BISCAYNE BLVD 999 BRICKELL AVE. Coral Gables, FL 33134 MIAMI, FL 33137 US SUITE 700 MIAMI, FL 33137 . US No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0678360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRISALES-RACINI, OSCAR DO NOT WRITE Jacqueline F Rodriguez 999 BRICKELL AVE, STE 700 2655 Le Jeune Rd Ste326 MIAMI, FL 32131 IN THIS SPACE Coral Gables, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE GRYNWALD, LUIS SERGIO NAME STREET ADDRESS 1001 BRICKELL BAY DR #2600 CITY-ST-ZIP MIAMI, FL 33131 GRYNWALD, HORACIO NAME STREET ADDRESS 1001 BRICKELL BAY DR #2600 CITY-ST-ZIP MIAMI, FL 33137 TITI F GRYNWALD, HORACIO NAME STREET ADDRESS 1001 BRICKELL BAY DR #2600 DO NOT WRITE CITY-ST-7IP MIAMI, FL 33137 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emplowered.

FILED