

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043881

FILED
Apr 02, 2012
Secretary of State

Entity Name: BAYBROOK ESTATES OF FLORIDA, INC.

Current Principal Place of Business:

3530 MYSTIC POINTE DRIVE
APT 3215
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3530 MYSTIC POINTE DRIVE
APT 3215
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 02-0601150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: D
Name: BARADON CAPON, RUBEN JAIME
Address: 3530 MYSTIC POINTE DRIVE, APT. 3215
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: AXELROD, BARADON L
Address: 3530 MYSTIC PT. DR APT 3215
City-St-Zip: MIAMI, FL 33180

Title: D
Name: AXELROD, HANA BARADON
Address: 3530 MYSTIC PT. DR APT 3215
City-St-Zip: MIAMI, FL 33180

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: RUBEN BARADON CAPON

D

04/02/2012

Electronic Signature of Signing Officer or Director

_____ Date