

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082003

Entity Name: BAL BAY ASSOCIATES INC.

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

1545 NE 123RD STREET  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

1900 SUNSET HARBOUR DRIVE  
200  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1545 NE 123RD STREET  
NORTH MIAMI, FL 33161

## New Mailing Address:

1900 SUNSET HARBOUR DRIVE  
200  
MIAMI BEACH, FL 33139

FEI Number: 41-2143133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSEN, JOHN  
1545 NE 123 STREET  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

OLSEN, JOHN  
1900 SUNSET HARBOUR DRIVE  
200  
MIAMI BEACH, FL 33139 US

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: JOHN OLSEN

01/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: OLSEN, JOHN R  
Address: 1900 SUNSET HARBOUR DRIVE, #200  
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN OLSEN

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date