

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085838

FILED
Apr 27, 2007
Secretary of State

Entity Name: BY THE SEA REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

126 SIDONIA AVENUE
#2
CORAL GABLES, FL 33134

New Principal Place of Business:

6274 S.W. 38TH STREET
MIAMI, FL 33155

Current Mailing Address:

126 SIDONIA AVENUE
#2
CORAL GABLES, FL 33134

New Mailing Address:

6274 S.W. 38TH STREET
MIAMI, FL 33155

FEI Number: 02-0636777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, CAROL A
126 SIDONIA AVENUE
#2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LYNCH, CAROL A
6274 S.W. 38TH STREET
MIAMI, FL 33155 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LYNCH, CAROL A
Address: 126 SIDONIA AVENUE, #2
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LYNCH, CAROL A
Address: 6274 S.W. 38TH STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAROL ANN LYNCH

PSTD

04/27/2007

Electronic Signature of Signing Officer or Director

Date