

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085838

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

6041 SW 18TH STREET
MIAMI, FL 33155

Current Mailing Address:

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

New Mailing Address:

6041 SW 18TH 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
6274 S.W. 38TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LYNCH, CAROL A
6041 SW 18TH 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: CAROL ANN LYNCH

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LYNCH, CAROL A
Address: 6041 SW 18TH STREET
City-St-Zip: MIAMI, FL 33155

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: CAROL ANN LYNCH

PSTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date