

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094547

FILED
Apr 13, 2011
Secretary of State

Entity Name: BAYTRUST REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

280 SW 20 ROAD, SUITE 902
MIAMI, FL 33129

New Principal Place of Business:

280 SW 20 ROAD
902
MIAMI, FL 33129

Current Mailing Address:

280 SW 20 ROAD, SUITE 902
MIAMI, FL 33129

New Mailing Address:

280 SW 20 ROAD
902
MIAMI, FL 33129

FEI Number: 76-0711186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHLIN, ROBERT P
11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 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: PD
Name: SALEM, ZELDA
Address: 280 SW 20 ROAD, SUITE 902
City-St-Zip: MIAMI, FL 33129

Title: VD
Name: LA FONTAINE, ROY
Address: 280 SW 20 ROAD, SUITE 902
City-St-Zip: MIAMI, FL 33129

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: ROY LA FONTAINE

VD

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date