

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000001892

FILED
Sep 26, 2011
Secretary of State

Entity Name: BAYCREST CORPORATION

Current Principal Place of Business:

4708 CAPITAL CIRCLE N.W., SUITE 200
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4708 CAPITAL CIRCLE N.W., SUITE 200
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 54-2089677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
4708 CAPITAL CIRCLE N.W., SUITE 200
TALLAHASSEE, FL 32303 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: P
Name: GHAZVINI, BEHZAD
Address: 4708 CAPITAL CIRCLE NW, STE 200
City-St-Zip: TALLAHASSEE, FL 32303

Title: V
Name: GHAZVINI, MEHRAN
Address: 4708 CAPITAL CIRCLE NW, SUITE 200
City-St-Zip: TALLAHASSEE, FL 32303

Title: S
Name: GHAZVINI, HOSSEIN
Address: 4708 CAPITAL CIRCLE NW, SUITE 200
City-St-Zip: TALLAHASSEE, FL 32303

Title: V
Name: GHAZVINI, JASON
Address: 4708 CAPITAL CIRCLE NW, SUITE 200
City-St-Zip: TALLAHASSEE, FL 32303

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: BEHZAD GHAZVINI

P

09/26/2011

Electronic Signature of Signing Officer or Director

Date