2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000016425

BAYFRONT INTERNATIONAL REALTY, INC.



Principal Place of Business

959 CRANDON BLVD. KEY BISCAYNE, FL 33149 Mailing Address

128 MASHTA DRIVE KEY BISCAYNE, FL 33149

FILED Jan 16, 2007 8:00 am Secretary of State

01-16-2007 90200 023 ***150.00

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DO NOT WRITE IN THIS SPACE

01082007 No Chg-P

CR2E034 (11/05)

4.	FEI Number	 		Applied For
	30-0152195			Not Applicable
5	Certificate of Status Desired	\$8.7	5	Additional

Fee Required

6. Name and Address of Current Registered Agent

CALVO, LIZABETH F 328 CRANDON BOULEVARD **SUITE 226** KEY BISCAYNE, FL 33149

DO NOT WRITE IN THIS SPACE

<u> </u>									
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE									
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees					
10,	OFFICERS AND DIRE	CTORS							
NAME STREET ADDRESS CITY-ST-ZIP	PD ROMANO, PATRICIA 128 MASHTA DRIVE KEY BISCAYNE, FL 33149								
THTLE NAME STREET ADDRESS CITY-ST-ZIP	SD CASTRO, HECTOR 128 MASHTA DRIVE KEY BISCAYNE, FL 33149		DO NOT WRITE IN THIS SPACE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VILLA, PATRICIA 959 CRANDON BLVD. KEY BISCAYNE, FL 33149								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROISENVIT, PATRICIA 959 CRANDON BLVD. KEY BISCAYNE, FL 33149								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,								
TITLE NAME STREET ADDRESS									

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-likes empowered.

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SIGNATURE:

HECTOR CASTRO-

305-36 1-8886