## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000016425

Entity Name: BAYFRONT INTERNATIONAL REALTY, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

977 CRANDON BLVD. KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

128 MASHTA DRIVE 977 CRANDON BLVD KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

FEI Number: 30-0152195 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: ROMANO, PATRICIA
Address: 977 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD

 Name:
 CASTRO, HECTOR

 Address:
 977 CRANDON BLVD.

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title:

Name: RIESTRA-PERAITA, PATRICIA Address: 977 CRANDON BLVD. City-St-Zip: KEY BISCAYNE, FL 33149

Title:

| Name: ROISENVIT, PATRICIA | Address: 977 CRANDON BLVD. | City-St-Zip: KEY BISCAYNE, FL 33149

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: HECTOR CASTRO VP 01/07/2010