

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016425

FILED
Jan 05, 2011
Secretary of State

Entity Name: BAYFRONT INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

977 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

977 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 30-0152195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
977 CRANDON BLVD.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ROMANO, PATRICIA
977 CRANDON BLVD.
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: PATRICIA ROMANO

01/05/2011

Electronic Signature of Registered Agent

Date

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: T
Name: Riestra-Peraita, Patricia
Address: 977 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T
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: PATRICIA ROMANO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date