

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070071

FILED
Mar 14, 2011
Secretary of State

Entity Name: SAXTON BAYSHORE INVESTMENT, INC.

Current Principal Place of Business:

990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132

New Principal Place of Business:

900 BISCAYNE BOULEVARD
SUITE 6307
MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132

New Mailing Address:

900 BISCAYNE BOULEVARD
SUITE 6307
MIAMI, FL 33132

FEI Number: 80-0120253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PEDRO A
990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTIN, PEDRO A
900 BISCAYNE BOULEVARD
SUITE 6307
MIAMI, FL 33132 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTIN, PEDRO A
Address: 900 BISCAYNE BOULEVARD, SUITE 6307
City-St-Zip: MIAMI, FL 33132

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: PEDRO A. MARTIN

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date