

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091983

FILED
Feb 27, 2012
Secretary of State

Entity Name: CHANTICLEER BAYVIEW, INC.

Current Principal Place of Business:

2500 S.W. 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2500 S.W. 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 51-0478938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, JOHN
2500 S.W. 75 AVENUE
MIAMI, FL 33155 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: URLICH, SYLVIA
Address: 2500 S.W. 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: T
Name: KIRBY, JOHN
Address: 2500 S.W. 75 AVENUE
City-St-Zip: MIAMI, FL 33155

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: JOHN KIRBY

T

02/27/2012

Electronic Signature of Signing Officer or Director

Date