2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137439

FILED
Jan 07, 2008
Secretary of State

Entity Name: BAY DRIVE REALTY & INVESTMENTS CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
6001 SW 178 AVENUE SOUTHWEST RANCHES, FL 33331 US	18851 NE 29 AVENUE SUITE 706 AVENTURA, FL 33180 US

Current Mailing Address:	**New Mailing Address:**
18851 NE 29 AVENUE SUITE 706 AVENTURA, FL 33180 US	

FEI Number: 36-4545362   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:**
GAMARRA, ORLANDO H CPA 18851 NE 29 AVENUE SUITE 706 AVENTURA, FL 33180 US	GAMARRA & ASSOCIATES, LLC 18851 NE 29 AVENUE SUITE 706 AVENTURA, FL 33180 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: ORLANDO GAMARRA JR., CPA   01/07/2008
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: CAMACHO, GUIDO Address: 18851 NE 29 AVENUE SUITE 706 City-St-Zip: AVENTURA, FL 33180 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GUIDO CAMACHO   D   01/07/2008
                    Electronic Signature of Signing Officer or Director   Date