

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137439

FILED
Jan 21, 2008
Secretary of State**Entity Name:** BAY DRIVE REALTY & INVESTMENTS CORPORATION**Current Principal Place of Business:**18851 NE 29 AVENUE
SUITE 706
AVENTURA, FL 33180 US**New Principal Place of Business:****Current Mailing Address:**18851 NE 29 AVENUE
SUITE 706
AVENTURA, FL 33180 US**New Mailing Address:****FEI Number:** 36-4545362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GAMARRA & ASSOCIATES, LLC
18851 NE 29 AVENUE
SUITE 706
AVENTURA, FL 33180 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:** D () Delete
Name: CAMACHO, GUIDO
Address: 18851 NE 29 AVENUE SUITE 706
City-St-Zip: AVENTURA, FL 33180 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MORENO, GERMAN
Address: 18851 NE 29 AVENUE SUITE 706
City-St-Zip: AVENTURA, FL 33180 US**Title:** VP () Change (X) Addition
Name: MORENO, LEONARDO
Address: 18851 NE 29 AVENUE SUITE 706
City-St-Zip: AVENTURA, FL 33180 FL

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: GERMAN MORENO

P

01/21/2008

Electronic Signature of Signing Officer or Director_____
Date