

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137439

FILED
Mar 16, 2011
Secretary of State

Entity Name: BAY DRIVE REALTY & INVESTMENTS CORPORATION

Current Principal Place of Business:

2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STREET
SUITE 704
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
2999 NE 191 STREET
SUITE 704
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: P
Name: MORENO, GERMAN
Address: 2999 NE 191 STREET STE 704
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: MORENO, LEONARDO
Address: 2999 NE 191 STREET STE 704
City-St-Zip: AVENTURA, FL 33180 FL

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: GERMAN MORENO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date