

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137439

**FILED**  
**Apr 23, 2012**  
**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:**

1930 BAY DRIVE  
MIAMI, FL 33134 US

**Current Mailing Address:**

2999 NE 191 STREET  
SUITE 704  
AVENTURA, FL 33180 US

**New Mailing Address:**

5805 BLUE LAGOON DR  
SUITE 220  
MIAMI, FL 33126 US

**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:**

RELIABLE REGISTRY SERVICES, INC  
20533 BISCAYNE BLVD  
SUITE 4908  
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

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MORENO, GERMAN  
**Address:** 20533 BISCAYNE BLVD STE 4908  
**City-St-Zip:** AVENTURA, FL 33180 US

**Title:** VP  
**Name:** MORENO, LEONARDO  
**Address:** 20533 BISCAYNE BLVD STE 4908  
**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

04/23/2012

Electronic Signature of Signing Officer or Director

Date