

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119033

Entity Name: BAY CLUB MARKET, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

14280 SW 37TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14280 SW 37TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-1488297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBLA, ALBERT
4940 SW 91ST AVENUE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIEBLA, VIVIAN
Address: 14280 SW 37TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: NIEBLA, BEATRIZ
Address: 14280 SW 37TH STREET
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: NIEBLA, ALBERTO
Address: 4940 SW 91ST AVENUE
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: GONZALEZ, EDSEL
Address: 14280 SW 37TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIVIAN NIEBLA

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date