

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119033

Entity Name: BAY CLUB MARKET, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

14280 SW 37TH STREET
MIAMI, FL 33175

New Principal Place of Business:

800 WEST AVENUE
MIAMI BEACH, FL 33139

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: NIEBLA, BEATRIZ
Address: 5650 SW 64 PLACE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S
Name: GONZALEZ, EDSEL
Address: 5650 SW 64 PLACE
City-St-Zip: SOUTH MIAMI, FL 33143

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: VIVIAN NIEBLA

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date