

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125578

Entity Name: BAYSIDE CAPITAL, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2604
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
27TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2604
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
27TH FLOOR
MIAMI, FL 33131

FEI Number: 20-1588237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TAMER, ANTHONY
Address: 1001 BRICKELL BAY DRIVE #2604
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: MNAYMNEH, SAMI
Address: 1001 BRICKELL BAY DRIVE #2604
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMER, ANTHONY
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change () Addition
Name: MNAYMNEH, SAMI
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: SAMI MNAYMNEH

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date