

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145337

Entity Name: MIAMI BAY PROPERTIES, INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

161 CAPE FLORIDA DRIVE  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

161 CAPE FLORIDA DRIVE  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 20-2758423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARTHE & LEIGH, LLP  
2455 E. SUNRISE BLVD.  
SUITE 602  
FORT LAUDERDALE, FL 33304 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: PSD ( ) Delete  
Name: PHILIPPE, THIERRY  
Address: 161 CAPE FLORIDA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP,D ( ) Delete  
Name: BARTHE, FREDERIC M  
Address: 2455 E. SUNRISE BLVD., #602  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: THIERRY PHILIPPE

PSD

04/23/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date