

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: BAY HEIGHTS FINANCE USA, INC.

Current Principal Place of Business:

391 E. FLAGLER STREET
UNIT 46-08
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-1420198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: MORALES, JOSE GREGORIO
Address: 391 E. FLAGLER STREET, UNIT 46-08
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: HERNANDEZ, DAMARYS
Address: 391 E. FLAGLER STREET, UNIT 46-08
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: LONGO, PAOLO
Address: 391 E. FLAGLER STREET, UNIT 46-08
City-St-Zip: MIAMI, FL 33131 US

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: PAOLO LONGO

T

04/06/2010

Electronic Signature of Signing Officer or Director

Date