

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171949

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** 900 BAY VIEW DRIVE UNIT 816 HOLDEINGS, INC

**Current Principal Place of Business:**

1401 BRICKELL AVE SUITE 500  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1401 BRICKELL AVE SUITE 500  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 45-0566510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VAZQUEZ, GERARDO A  
1401 BRICKELL AVE SUITE 500  
MIAMI, FL 33131 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: PD  
Name: CUPELLO, FRANCISCO  
Address: 1401 BRICKELL AVE SUITE 500  
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO CUPELLO

PD

01/11/2012

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

\_\_\_\_\_  
Date