

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006169

FILED
Feb 14, 2012
Secretary of State

Entity Name: D-BAY ENTERPRISES, INC.

Current Principal Place of Business:

8347 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228133
MIAMI, FL 33222

New Mailing Address:

FEI Number: 14-1920878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EVELYN
8347 NW 68TH STREET
MIAMI, FL 33166 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: DP
Name: DIAZ, EVELYN
Address: P.O. BOX 228133
City-St-Zip: MIAMI, FL 33222

Title: DV
Name: DIAZ, JENNIFER
Address: P.O. BOX 228133
City-St-Zip: MIAMI, FL 33222

Title: DST
Name: DIAZ, IRAMA
Address: P.O. BOX 228133
City-St-Zip: MIAMI, FL 33222

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: EVELYN DIAZ

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date