

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000018477

Entity Name: BB BAY INVESTMENTS, INC.

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

C/O ROZENCWAIG & NADEL, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROZENCWAIG & NADEL, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

FEI Number: 20-8153972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROZENCWAIG & NADEL, LLP  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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: PSD  
Name: GERRI, VITTORIO  
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: VITTORIO GERRI

PSD

04/24/2012

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

\_\_\_\_\_  
Date