

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031710

Entity Name: BAY PARK GROUP CORP.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 620
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 620
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-3812254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, CARLOS J
1201 BRICKELL AVENUE, SUITE 650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MATTOS, CARLOS J
1200 BRICKELL AVENUE, SUITE 620
MIAMI, FL 33131 US

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

04/19/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MATTOS, CARLOS J
Address: 1200 BRICKELL AVENUE, SUITE 620
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: CARLOS MATTOS

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date