

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000077750

**FILED**  
**May 08, 2008**  
**Secretary of State****Entity Name:** 1247 BAYVIEW DEVELOPMENT CORPORATION**Current Principal Place of Business:**2903 SALZEDO ST  
CORAL GABLES, FL 33134**New Principal Place of Business:**10775 S.W. 133 TERRACE  
MIAMI, FL 33176**Current Mailing Address:**2903 SALZEDO ST  
CORAL GABLES, FL 33134**New Mailing Address:**10775 S.W. 133 TERRACE  
MIAMI, FL 33176**FEI Number:** 20-2996016**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARRERO, JULIO C  
2903 SALZEDO ST  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**MUSKAT, PHILLIP  
10775 S.W. 133 TERRACE  
MIAMI, FL 33176 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: PHILLIP MUSKAT

05/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: MARRERO, JULIO C  
Address: 2903 SALZEDO ST  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: MUSKAT, MICHAEL  
Address: 2903 SALZEDO ST  
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Delete  
Name: MUSKAT, PHILLIP  
Address: 2903 SALZEDO ST  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: MUSKAT, PHILLIP  
Address: 10775 S.W. 133 TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change ( ) Addition  
Name: MUSKAT, MICHAEL  
Address: 10775 S.W. 133 TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP MUSKAT

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date