

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 21, 2011
Secretary of State**

DOCUMENT# P05000077750

Entity Name: 1247 BAYVIEW DEVELOPMENT CORPORATION

Current Principal Place of Business:

3850 BIRD RD, PENTHOUSE 1
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD RD, PENTHOUSE 1
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2996016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKAT, PHILLIP
10775 S.W. 133 TERRACE
MIAMI, FL 33176 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: PST
Name: MARRERO, JULIO C
Address: 3835 BIRD RD PENTHOUSE ONE
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: MUSKAT, PHILLIP
Address: 10775 SW 133 TERRACE
City-St-Zip: MIAMI, FL 33176

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: PHILLIP MUSKAT

V

06/21/2011

Electronic Signature of Signing Officer or Director

Date