## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146033

Entity Name: BAYSIDE BROKERS INTERNATIONAL LENDING, INC.

FILED Jun 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 CATALONIA AVE., STE. 807 2001 BISCAYNE BLVD CORAL GABLES, FL 33134 SUITE 3502

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

250 CATALONIA AVE., STE. 807 2001 BISCAYNE BLVD CORAL GABLES, FL 33134 SUITE 3502 MIAMI, FL 33137

FEI Number: 20-3728773 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

 VISBAL, MAGALY
 VISBAL, MAGALY

 13787 SW 66 ST., STE. D257
 2001 BISCAYNE BLVD

 MIAMI, FL 33183 US
 SUITE 3502

 MIAMI, FL 33137 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: MAGALY VISBAL 06/05/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

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

Title: P ( ) Delete Title: P (X) Change ( ) Addition

Name: VISBAL, MAGALY Name: VISBAL, MAGALY

Address: 13787 SW 66 ST., STE. D257 Address: 2001 BISCAYNE BLVD SUITE 3502

City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: MAGALY VISBAL P 06/05/2006