

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030834

Entity Name: BAYSHORE BRANDS, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

2600 S. DOUGLAS ROAD, PH-6
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370646
MIAMI, FL 331370646

New Mailing Address:

2600 S. DOUGLAS ROAD, PH-6
CORAL GABLES, FL 33134

FEI Number: 20-4459048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD, PH-6
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUINDIN, AMARYLIS
Address: P.O. BOX 370646
City-St-Zip: MIAMI, FL 331370646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMARYLIS GUINDIN

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date