

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000049450

**FILED**  
**Feb 05, 2014**  
**Secretary of State**

**Entity Name:** ANNALY BAY CORPORATION

**Current Principal Place of Business:**

600 FIFTH AVE. SOUTH, STE. 207  
NAPLES, FL 34102

**New Principal Place of Business:**

431 N BRAND BL  
STE 201  
GLANDALE, CA 91203

**Current Mailing Address:**

600 FIFTH AVE. SOUTH, STE. 207  
NAPLES, FL 34102

**New Mailing Address:**

431 N BRAND BL  
STE 201  
GLANDALE, CA 91203

**FEI Number:** 20-4971343

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRUGGER, JOHN ESQ.  
600 5TH AVENUE SOUTH  
SUITE 207  
NAPLES, FL 34102 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: JOHN N BRUGGER

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VSD  
Name: MARTIROSIAN, STEFAN  
Address: 431 N BRAND BL., STE 201  
City-St-Zip: GLANDALE, CA 91203

Title: PTD  
Name: MARTIROSIAN, STEFAN  
Address: 431 N BRAND BL., STE 201  
City-St-Zip: GLANDALE, CA 91203

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: STEFAN MARTIROSIAN

P

02/05/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date