

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056283

FILED
Jan 03, 2007
Secretary of State

Entity Name: BAY CITY MANAGEMENT CORP.

Current Principal Place of Business:

12267 S.W. 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

14933 SW 33RD STREET
DAVIE, FL 33331

Current Mailing Address:

14933 S.W. 33RD STREET
DAVIE, FL 33331

New Mailing Address:

FEI Number: 20-4725597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVESE, FABIANA
12267 S.W. 132ND COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORENO, PEDRO
14933 SW 33RD STREET
DAVIE, FL 33331 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: PEDRO MORENO

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, PEDRO
Address: 12267 S.W. 132ND COURT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: LOPEZ, JUAN C
Address: 12267 S.W. 132ND COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORENO, PEDRO
Address: 14933 SW 33RD STREET
City-St-Zip: DAVIE, FL 33331

Title: VP (X) Change () Addition
Name: MORENO, DANNY
Address: 14933 SW 33RD STREET
City-St-Zip: DAVIE, FL 33331

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: PEDRO MORENO

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date