

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020871

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAYSHORE SALES AND ASSOCIATES, INC.

Current Principal Place of Business:

2121 N. BAYSHORE DR., #1010
MIAMI, FL 33137

New Principal Place of Business:

2121 N. BAYSHORE DR., #811
MIAMI, FL 33137

Current Mailing Address:

2121 N. BAYSHORE DR., #1010
MIAMI, FL 33137

New Mailing Address:

2121 N. BAYSHORE DR., #811
MIAMI, FL 33137

FEI Number: 33-1155892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTNICK, KENNETH P
2121 N. BAYSHORE DR., #1010
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HUTNICK, KENNETH P
300 DIPLOMAT PKWY #808
HALLANDALE BEACH, FL 33009 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIORELLA, MARK
Address: 2121 N. BAYSHORE DR., #1010
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIORELLA, MARK
Address: 2121 N. BAYSHORE DR., #811
City-St-Zip: MIAMI, FL 33137

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: MARK FIORELLA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date