

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020871

FILED
Jan 12, 2011
Secretary of State

Entity Name: BAYSHORE SALES AND ASSOCIATES, INC.

Current Principal Place of Business:

2121 N. BAYSHORE DRIVE
1117
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2121 N. BAYSHORE DRIVE
1117
MIAMI, FL 33137

New Mailing Address:

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
300 DIPLOMAT PKWY #808
HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FIORELLA, MARK J
Address: 2121 N. BAYSHORE DRIVE, SUITE: 1117
City-St-Zip: MIAMI, FL 33137

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: MARK J FIORELLA

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date