

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055751

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** BAY CAPITAL FUNDING, INC.

**Current Principal Place of Business:**

325 S. BISCAYNE BLVD.  
SUITE 2124  
MIAMI, FL 33131

**New Principal Place of Business:**

50 N BISCAYNE BLVD.  
3806  
MIAMI, FL 33132

**Current Mailing Address:**

325 S. BISCAYNE BLVD.  
SUITE 2124  
MIAMI, FL 33131

**New Mailing Address:**

50 N BISCAYNE BLVD.  
3806  
MIAMI, FL 33132

**FEI Number:** 26-0143676

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHWARTZ, MOSES  
4323 N. BAY RD.  
MIAMI BCH, FL 33140 US

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

SCHWARTZ, MOSES  
50 N BISCAYNE BLVD  
3806  
MIAMI, FL 33132 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:

04/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SCHWARTZ, MOSES  
Address: 4323 N. BAY RD.  
City-St-Zip: MIAMI BCH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SCHWARTZ, MOSES  
Address: 50 N. BISCAYNE BLVD #3806  
City-St-Zip: MIAMI, FL 33132

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: MOSES SCHWARTZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date