

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055751

FILED
Aug 21, 2012
Secretary of State

Entity Name: BAY CAPITAL FUNDING, INC.

Current Principal Place of Business:

50 N BISCAYNE BLVD.
3806
MIAMI, FL 33132

New Principal Place of Business:

3301 NE 1ST AVE
1107
MIAMI, FL 33137

Current Mailing Address:

50 N BISCAYNE BLVD.
3806
MIAMI, FL 33132

New Mailing Address:

3301 NE 1ST AVE
1107
MIAMI, FL 33137

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
50 N BISCAYNE BLVD
3806
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SCHWARTZ, MOSES
3301 NE 1ST AVE
1107
MIAMI, FL 33137 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: MOSES SCHWARTZ

08/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHWARTZ, MOSES
Address: 3301 NE 1ST AVE., #1107,
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: MOSES SCHWARTZ

PDT

08/21/2012

Electronic Signature of Signing Officer or Director

Date