

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061204

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** NORTH BAY PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

15551 SW 14 ST  
MIAMI, FL 33194

**New Principal Place of Business:**

1801 S. TREASURE DRIVE  
NORTH BAY VILLAGE, FL 33141

**Current Mailing Address:**

15551 SW 14 ST  
MIAMI, FL 33194

**New Mailing Address:**

PO BOX 942317  
MIAMI, FL 33194

**FEI Number:** 26-2841029

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LARACUENTE, FERNANDO A  
15551 SW 14 ST  
MIAMI, FL 33194 US

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

LAW OFFICES OF RAY GARCIA, P.A.  
14850 SW 26TH ST, SUITE 204  
MIAMI, FL 33185 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: FERNANDO LARACUENTE

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RESTO, JOSE  
Address: 192 NOLL STREET  
City-St-Zip: BROOKLYN, NY 11237

Title: VP  
Name: LARACUENTE, FERNANDO A  
Address: 1801 S TREASURE DRIVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S  
Name: RESTO, BLANCA  
Address: 192 NOLL STREET  
City-St-Zip: BROOKLYN, NY 11237

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: FERNANDO A LARACUENTE

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date