

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