

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030463

Entity Name: 1610 BAY, INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

1610 BAY ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1000 VENETIAN WAY
TH 103
MIAMI, FL 33139 US

Current Mailing Address:

6701 SUNSET DRIVE
SUITE 104
MIAMI, FL 33143 US

New Mailing Address:

1000 VENETIAN WAY
TH 103
MIAMI, FL 33139 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANDLER, BRAD I
6701 SUNSET DRIVE
SUITE 104
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MODY, RENU
1000 VENETIAN WAY
TH 103
MIAMI, FL 33139 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: RENU MODY

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MODY, SURESH
Address: 1000 VENETIAN WAY TH 103
City-St-Zip: MIAMI, FL 33139

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: SURESH MODY, RENU MODY

D

06/11/2012

Electronic Signature of Signing Officer or Director

Date