

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016567

Entity Name: BAY FIVE CONSULTING, INC.

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

5840 SW 119 STREET  
CORAL GABLES, FL 33156

## New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.  
STE 915  
MIAMI, FL 33131

## Current Mailing Address:

5840 SW 119 STREET  
CORAL GABLES, FL 33156

## New Mailing Address:

201 SOUTH BISCAYNE BLVD.  
STE 915  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAYER, NEIL ESQ.  
201 SOUTH BISCAYNE BLVD  
STE 915  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: BAYER, NEIL  
Address: 5840 SW 119TH STREET  
City-St-Zip: CORAL GABLES, FL 33156

Title: VP/D  
Name: BAYER, CATHY  
Address: 5840 SW 119TH STREET  
City-St-Zip: CORAL GABLES, FL 33133

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: NEIL BAYER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date