

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052887

FILED
Apr 02, 2012
Secretary of State

Entity Name: BAY ISLE HOLDINGS CORP.

Current Principal Place of Business:

3727 NE 208 TERR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3727 NE 208 TERR
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE 2ND FLOOR
CORAL GABLES, FL 33134 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: D
Name: DUPOUY DE DUARTE, MARIA E
Address: 3727 NE 208 TERR
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: DE CASTRO, HERNANDO
Address: 3727 NE 208 TERR
City-St-Zip: AVENTURA, FL 33180

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: HERNANDO DE CASTRO

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date