

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065528

Entity Name: SILVER BAY GROUP, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

C/O A.K. CPA 1717 N BAYSHORE DR
116
MIAMI, FL 33132 US

New Mailing Address:

C/O A.K. CPA 1717 N BAYSHORE DR
116
MIAMI, FL 33132 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA, P.A
1717 N BAYSHORE DR
116
MIAMI, FL 33132 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: ALLAN KOLTUN CPA PA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANGZAM, PHILIPPE
Address: C/O A.K. CPA 1717 N BAYSHORE DR #116
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: LANGZAM, JANY
Address: C/O A.K. CPA 1717 N BAYSHORE DR #
City-St-Zip: MIAMI, FL 33132 US

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: PHILLIPE LANGZAM

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date