

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002663

FILED
Jan 05, 2012
Secretary of State

Entity Name: BAYVIEW HEALTH CARE HOLDINGS, INC.

Current Principal Place of Business:

101 SE 11TH AV.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

101 SE 11TH AV.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-4549530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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
Name: TASLITSKIY, STANISLAV S
Address: 5571 NE 28TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: TASLITSKAYA, SVETLANA
Address: 5571 NE 28TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STANISLAV TASLITSKIY

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date