

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086576

FILED
Mar 16, 2009
Secretary of State

Entity Name: BAYSIDE INTERNATIONAL REALTY INC.

Current Principal Place of Business:

12901 S.W. 132 AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

12485 S.W. 137 AVENUE
SUITE 103
MIAMI, FL 33186 US

Current Mailing Address:

P.O. BOX 557035
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 65-0459896 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRADO, ANTONIO
12901 S. W. 132 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PRADO, ANTONIO
12485 S.W. 137 AVENUE
SUITE 103
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

03/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRADO, ANTONIO
Address: 12901 S.W. 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: PRADO, CATALINA
Address: 12901 S.W. 132 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRADO, ANTONIO
Address: 12485 S.W. 137 AVENUE, SUITE 103
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: PRADO, CATALINA
Address: 12485 S.W. 137 AVENUE, SUITE 103
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO PRADO

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03/16/2009

Electronic Signature of Signing Officer or Director

Date