

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041789

Entity Name: BAY HOLDINGS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY
700
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
700
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0495161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ROBERT
14817 OAK LANE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GRACIA, LIONEL
14817 OAK LANE
MIAMI LAKES, FL 33016 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: LIONEL GRACIA

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: GARCIA, FELIX
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: SEVT () Delete
Name: LOPEZ, HUMBERTO
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: SV () Delete
Name: BLAISE, BRUCE
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: ORTIZ, RAMIRO
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: AV () Delete
Name: LOPEZ, JUDITH
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, RAMIRO
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVD (X) Change () Addition
Name: GARCIA, FELIX
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: SVS (X) Change () Addition
Name: CAMNER, LAUREN
Address: 6855 SW 101 ST
City-St-Zip: MIAMI, FL 33156

Title: SV (X) Change () Addition
Name: PURDY, RICHARD
Address: 14817 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: SV () Change (X) Addition
Name: BADO, TINA
Address: 14817 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

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: RAMIRO ORTIZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date