

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041789

FILED
Apr 23, 2012
Secretary of State

Entity Name: BAY HOLDINGS, INC.

Current Principal Place of Business:

14817 OAK LANE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14817 OAK LANE
MIAMI LAKES, FL 33016 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:

GRACIA, LIONEL
7815 NW 148 ST
MIAMI LAKES, FL 33016 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: PD
Name: SINGH, RAJINDER
Address: 14817 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD
Name: PAULS, DOUGLAS J
Address: 14817 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: STARR, JEFFREY
Address: 14817 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: BANSAL, RISHI
Address: 14817 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: HARRIS, LUCIOUS T
Address: 14817 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: ASEC
Name: GREENFIELD, SUSAN
Address: 14817 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016 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: SUSAN GREENFIELD

ASEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date