

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006536

**FILED**  
**Apr 15, 2009**  
**Secretary of State**

**Entity Name:** ATLANTIC BAY INTERNATIONAL REALTY, INC.

**Current Principal Place of Business:**

2330 W 80 STREET  
UNIT #2  
HIALEAH, FL 33016

**New Principal Place of Business:**

9765 SOUTHBROOK DR  
2504  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

14125 SW 45 TERRACE  
MIAMI, FL 33175

**New Mailing Address:**

9765 SOUTHBROOK DR  
2504  
JACKSONVILLE, FL 32256

**FEI Number:** 65-0553440

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, VIRGIL J  
2330 W 80 STREET  
UNIT #2  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, VIRGIL J  
9765 SOUTHBROOK DR  
UNIT #2504  
JACKSONVILLE, FL 32256 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: \_\_\_\_\_

04/15/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: RODRIGUEZ, VIRGIL J  
Address: 2330 W 80 STREET, #2  
City-St-Zip: HIALEAH, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: RODRIGUEZ, VIRGIL J  
Address: 9765 SOUTHBROOK DR. #2504  
City-St-Zip: JACKSONVILLE, FL 32256

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: VIRGIL J RODRIGUEZ

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date