

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012401

FILED
Jan 06, 2011
Secretary of State

Entity Name: BAYVIEW MARKETING & HOSPITALITY, INC.

Current Principal Place of Business:

2370 BAYVIEW LN
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2370 BAYVIEW LN
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0557003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ORDSTRAND, JOHN
2370 BAYVIEW LN
N MIAMI, FL 33181 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: DP
Name: VAN ORDSTRAND, JOHN
Address: 2370 BAYVIEW LN
City-St-Zip: N MIAMI, FL 33181

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: JOHN VANORDSTRAND

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date