

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019995

Entity Name: BAYVIEW GROUP, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

345 HARBOUR CT
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

345 HARBOUR CT
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0646724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTON, GERARD
345 HARBOUR CT
KEY BISCAYNE, FL 33139 US

Name and Address of New Registered Agent:

BITTON, GERARD
345 HARBOUR CT
KEY BISCAYNE, FL 33149 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: GERARD BITTON

Electronic Signature of Registered Agent

04/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: BITTON, GERARD
Address: 345 HARBOUR CT
City-St-Zip: KEY BISCAYNE, FL 33149 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: GERARD BITTON

Electronic Signature of Signing Officer or Director

PDST

04/03/2012

Date