

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103402

FILED
May 02, 2011
Secretary of State

Entity Name: BAY TERRACE APARTMENTS, INC.

Current Principal Place of Business:

1245 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 398656
MIAMI, FL 33239

New Mailing Address:

FEI Number: 65-0722334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, OI YUET
1245 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: LAI, COSMO
Address: 1245 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: TS
Name: LAI, OI YUET
Address: 1245 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL LAI

RA

05/02/2011

Electronic Signature of Signing Officer or Director

Date