

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000103402

**FILED**  
**Jun 13, 2012**  
**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:** COSMO LAI

PD

06/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date