

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056953

FILED
Feb 20, 2009
Secretary of State

Entity Name: NORTH BAY INVESTORS, INC.

Current Principal Place of Business:

7924 EAST DRIVE
PENTHOUSE
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

C/O MALLAH FURMAN & CO.
1001 BRICKELL BAY DR SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

7924 EAST DRIVE
PENTHOUSE 501
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

2510 NW 97 AVENUE
SUITE 140
MIAMI, FL 33172

FEI Number: 65-0766381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DR
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NATIONS BUSINESS CENTER, INC.
2510 NW 97 AVENUE
SUITE 140
MIAMI, FL 33172 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: NATIONS BUSINESS CENTER, INC.

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FABER, RUDOLF
Address: 7924 EAST DRIVE PENTHOUSE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: STD () Delete
Name: FABER, WALTRAUD
Address: 7924 EAST DRIVE PENTHOUSE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FABER, RUDOLF
Address: 7924 EAST DRIVE PENTHOUSE 501
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: STD (X) Change () Addition
Name: FABER, WALTRAUD
Address: 7924 EAST DRIVE PENTHOUSE 501
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: RUDOLF FABER

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02/20/2009

Electronic Signature of Signing Officer or Director

Date