2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001692

Entity Name: NORMANDY BAY CORP.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

500 NE 185 ST

MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

500 NE 185 ST

MIAMI, FL 33179 US

FEI Number: 65-0803892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINSON, JUDITH
900 BAY DR PH 1

BERSON LEVINSON, JUDI
900 BAY DR PH 1

900 BAY DR PH 1 900 BAY DR PH 1 MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 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: JUDI BERSON LEVINSON 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LEVINSON, TAL

 Address:
 500 NE 185 ST

 City-St-Zip:
 MIAMI, FL 33179 US

Title: VP

Name: LEVINSON, RONEY
Address: 615 SOUTH SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SECT

Name: LEVINSON, ROY
Address: 615 SOUTH SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: TREA

Name: LEVINSON, NATALEE
Address: 615 SOUTH SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: DIR

Name: LEVINSON, ELLIE
Address: 615 SOUTH SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

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: TAL LEVINSON PRES 01/03/2012