

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002581

FILED
Jan 26, 2012
Secretary of State

Entity Name: BAY-BEE "G", INC.

Current Principal Place of Business:

16101 SW 156 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

16101 SW 156 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TURNER, JOHN B V
16101 SW 156 AVE
MIAMI, FL 33187 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: LORENZ, PETER W
Address: 990 OLD DIXIE HIGHWAY # 8
City-St-Zip: LAKE PARK, FL 33403 US

Title: VPD
Name: LORENZ, GABRIELE
Address: 990 OLD DIXIE HIGHWAY # 8
City-St-Zip: LAKE PARK, FL 33403 US

Title: PD
Name: TURNER, JOHN B V
Address: 16101 SW 156 AVE
City-St-Zip: MIAMI, FL 33187 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: PETER LORENZ

VPD

01/26/2012

Electronic Signature of Signing Officer or Director

Date