2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000067898

1. Entity Name

BAYSHORE TOWERS DEVELOPMENT CORPORATION



Principal Place of Business

2903 SALZEDO STREET CORAL GABLES, FL 33134 Mailing Address

2903 SALZEDO STREET CORAL GABLES, FL 33134

FILED Jan 18, 2008 8:00 am Secretary of State

01-18-2008 90005 049 ***150.00

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01082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0939495

Applied cor Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

MAZO, NIEVES 2903 SALZEDO STREET CORAL GABLES, FL 33134 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and liftle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00		\$5.00 May Be	

10. OFFICERS AND DIRECTORS TITLE NAME MAZO, NIEVES STREET ADDRESS 2903 SALZEDO STREET CITY-ST-7IP CORAL GABLES, FL 33134 TITLE MAZO, NIEVES NAME STREET ADDRESS 2903 SALZEDO STREET CITY-ST-7IP CORAL GABLES, FL 33134 TITLE NAME MARRERO, ROSA 2903 SALZEDO STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: