

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067898

FILED
Jan 21, 2009
Secretary of State

Entity Name: BAYSHORE TOWERS DEVELOPMENT CORPORATION

Current Principal Place of Business:

2903 SALZEDO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

3850 BIRD RD, PENTHOUSE 1
CORAL GABLES, FL 33146

Current Mailing Address:

2903 SALZEDO STREET
CORAL GABLES, FL 33134

New Mailing Address:

3850 BIRD RD, PENTHOUSE 1
CORAL GABLES, FL 33146

FEI Number: 65-0939495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZO, NIEVES
2903 SALZEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAZO, NIEVES
3850 BIRD RD, PENTHOUSE 1
CORAL GABLES, FL 33146 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: NIEVES MAZO

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZO, NIEVES
Address: 2903 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MAZO, NIEVES
Address: 2903 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS () Delete
Name: MARRERO, ROSA
Address: 2903 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZO, NIEVES
Address: 3850 BIRD RD, PENTHOUSE 1
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: MAZO, NIEVES
Address: 3850 BIRD RD, PENTHOUSE 1
City-St-Zip: CORAL GABLES, FL 33146

Title: VPS (X) Change () Addition
Name: MARRERO, ROSA
Address: 3850 BIRD RD, PENTHOUSE 1
City-St-Zip: CORAL GABLES, FL 33146

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: NIEVES MAZO

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date