

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067898

FILED
Jan 12, 2012
Secretary of State

Entity Name: BAYSHORE TOWERS DEVELOPMENT CORPORATION

Current Principal Place of Business:

3850 BIRD RD, PENTHOUSE 1
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD RD, PENTHOUSE 1
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0939495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ROSA
3850 BIRD RD, PENTHOUSE 1
10TH FLOOR
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

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: PS
Name: MARRERO, ROSA
Address: 3850 BIRD RD, PENTHOUSE 1
City-St-Zip: CORAL GABLES, FL 33146

Title: VT
Name: MARRERO, FRANK
Address: 3850 BIRD RD, PENTHOUSE 1
City-St-Zip: CORAL GABLES, FL 33146

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: ROSA MARRERO

PS

01/12/2012

Electronic Signature of Signing Officer or Director

Date