

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084884

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: BAY HARBOR 101 CORPORATION

**Current Principal Place of Business:**

1101 101 ST.  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1062 PINE BRANCH DRIVE  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 65-0959007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CRUZ, RICARDO  
1062 PINE BRANCH DRIVE  
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: CRUZ, RICARDO  
Address: 1062 PINE BRANCH DRIVE  
City-St-Zip: WESTON, FL 33326

Title: DVT ( ) Delete  
Name: PRIETO, ULADISLAO  
Address: 1062 PINE BRANCH DRIVE  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICARDO CRUZ

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04/09/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date