

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70149

FILED
Apr 24, 2012
Secretary of State

Entity Name: BAYNVEST CORP.

Current Principal Place of Business:

10140 W BAY HARBOR DR
303
BAY HARBOR ISLAND, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD
305
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0282470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, JOSE A
3211 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: DUARTE, LIVIO A.
Address: 10140 BAY HARBOR DR #303
City-St-Zip: BAY HARBOUR, FL 33140

Title: T
Name: NOBREGA, MARIA EUGENIA
Address: 10140 BAY HARBOR DR #303
City-St-Zip: BAY HARBOUR, FL 33140

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: LIVIO A. DUARTE

_____ Electronic Signature of Signing Officer or Director

PRES

04/24/2012

_____ Date