

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137439

Entity Name: BAY DRIVE REALTY & INVESTMENTS CORPORATION

Current Principal Place of Business:

1930 BAY DRIVE
MIAMI, FL 33134

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 220
MIAMI, FL 33126 US

FEI Number: 36-4545362

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RELIABLE REGISTRY SERVICES, INC
20533 BISCAYNE BLVD
SUITE 4908
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	MORENO, GERMAN	Name	MORENO, LEONARDO
Address	5805 BLUE LAGOON DR SUITE 220	Address	5805 BLUE LAGOON DR SUITE 220
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126

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: GERMAN MORENO

P

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date