

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000103449

**Entity Name:** BAY HARBOR INVESTORS, INC.

**Current Principal Place of Business:**

150 SE 2ND AVE  
SUITE 800  
MIAMI, FL 33131

**FILED**  
**Apr 16, 2013**  
**Secretary of State**  
**CC2405330331**

**Current Mailing Address:**

150 SE 2ND AVE  
SUITE 800  
MIAMI, FL 33131 US

**FEI Number: 46-1634945**

**Certificate of Status Desired: No**

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

BCRA, LLC  
7777 GLADES ROAD  
SUITE 300  
BOCA RATON, FL 33434 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 D  
Name MELO, PAULO  
Address 150 SE 2ND AVE  
SUITE 800  
City-State-Zip: MIAMI FL 33131

Title D  
Name MELO, EDUARDO  
Address 150 SE 2ND AVE  
SUITE 800  
City-State-Zip: MIAMI FL 33131

Title D  
Name CARVALHO, MARCOS  
Address 150 SE 2ND AVE  
SUITE 800  
City-State-Zip: MIAMI FL 33131

*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: PAULO MELO**

**MGR**

**04/16/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date