

2014 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
Mar 19, 2014
Secretary of State
CC4452988549

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: MELO, PAULO

MGR

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date