

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42145

Entity Name: BAY HARBOR INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

3530 MYSTIC POINTE DR.
APT. #3115
AVENTURA, FL 33180

Current Mailing Address:

3530 MYSTIC POINTE DR
#3115
AVENTURA, FL 33180 US

FEI Number: 59-2743371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHERMAN, OFELIA
3530 MYSTIC POINTE DR #3115
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: OFELIA SHERMAN

02/18/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name HERMAN, MOSES
Address PO BOX 546945
City-State-Zip: SURFSIDE FL 33154

Title D
Name HERSMAN, MOSES
Address P O BOX 546945
City-State-Zip: SURFSIDE FL 33154

Title VD
Name SHERMAN, OFELIA TRUSTEE
Address PO BOX 546945
City-State-Zip: SURFSIDE FL 33154

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: OFELIA SHERMAN

DIRECTOR

02/18/2024

Electronic Signature of Signing Officer/Director Detail

Date