

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160108

Entity Name: BAY HEIGHTS FINANCE USA, INC.

Current Principal Place of Business:

391 E. FLAGLER STREET UNIT 46-08
MIAMI, FL 33131

Current Mailing Address:

2600 S. DOUGLAS RD,STE 510
CORAL GABLES, FL 33134 US

FEI Number: 26-1420198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS LLC
2600 S. DOUGLAS RD, STE 510
CORAL GABLES, FL 33134 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
Name MORALES, JOSE GREGORIO
Address 391 E. FLAGER STREET, UNIT 46-08
City-State-Zip: MIAMI FL 33131

Title S
Name HERNANDEZ, DAMARYS
Address 391 E. FLAGLER STREET, UNIT 46-08
City-State-Zip: MIAMI FL 33131

Title T
Name JAGENBERG, FEDERICO
Address AV LIBERTADOR,EX PISO 1
City-State-Zip: OFICINA 108 EL ROSAL CARACAS VZ

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: MORALES , JOSE GREGORIO

P

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date