

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096559

Entity Name: BISCAYNE BAY 6007 CORP.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
501
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
501
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARED AND ASSOCIATES, P.A.
201 ALHAMBRA CIRCLE
501
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 D
Name JUNQUERA, ANGEL
Address 201 ALHAMBRA CIRCLE
501
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT
Name JUNQUERA FERNANDEZ, ANGEL
Address 201 ALHAMBRA CIRCLE
501
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name JUNQUERA FERNANDEZ, MAURICIO
Address 201 ALHAMBRA CIRCLE
501
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name JUNQUERA, TAMARA
Address 201 ALHAMBRA CIRCLE
501
City-State-Zip: CORAL GABLES FL 33134

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: TAMARA JUNQUERA

MANAGER

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date