2022 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

FILED Jan 07, 2022

Secretary of State

4157797056CC

Officer/Director Detail:

Title Title **PRESIDENT**

Name JUNQUERA, ANGEL Name JUNQUERA FERNANDEZ, ANGEL

Address 201 ALHAMBRA CIRCLE Address 201 ALHAMBRA CIRCLE

501

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title **SECRETARY** Title MGR

Name JUNQUERA FERNANDEZ, MAURICIO Name JUNQUERA, TAMARA Address

201 ALHAMBRA CIRCLE Address 201 ALHAMBRA CIRCLE

City-State-Zip: CORAL GABLES FL 33134 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.

Electronic Signature of Signing Officer/Director Detail