

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036110

Entity Name: SOUTHBAY REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

3350 VIRGINIA STREET, SUITE 330
MIAMI, FL 33133

Current Mailing Address:

3350 VIRGINIA STREET, SUITE 330
MIAMI, FL 33133 US

FEI Number: 27-2482343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNO MANAGEMENT SERVICES INC.
3350 VIRGINIA STREET, SUITE 330
MIAMI, FL 33133 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: ALEJANDRA FERNANDEZ

02/06/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name FERNANDEZ, ALEJANDRA
Address 3350 VIRGINIA STREET, SUITE 330
City-State-Zip: MIAMI FL 33133

Title D/T
Name FERNANDEZ, EDUARDO JAVIER
Address 3350 VIRGINIA STREET, SUITE 330
City-State-Zip: MIAMI FL 33133

Title D/S
Name GALLEGOS, IVAN XAVIER
Address 3350 VIRGINIA STREET, SUITE 330
City-State-Zip: MIAMI FL 33133

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: ALEJANDRA FERNANDEZ

P/D

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date