

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036110

Entity Name: SOUTHBAY REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 1300
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE, SUITE 1300
MIAMI, FL 33131 US

FEI Number: 27-2482343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNO MANAGEMENT SERVICES INC.
1111 BRICKELL AVENUE, SUITE 1300
MIAMI, FL 33131 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: LUIS PERCOVICH

05/01/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SEVILLA-SACASA, MARCELA
Address 1111 BRICKELL AVENUE, SUITE 1300
City-State-Zip: MIAMI FL 33131

Title D
Name PERCOVICH, LUIS
Address 1111 BRICKELL AVENUE, SUITE 1300
City-State-Zip: MIAMI FL 33131

Title D
Name GALLEGOS, IVAN
Address 1111 BRICKELL AVENUE, SUITE 1300
City-State-Zip: MIAMI FL 33131

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: LUIS ALFREDO PERCOVICH

DIRECTOR

05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date