

**2022 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, SUITE330  
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: LUIS PERCOVICH**

**05/01/2022**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name SEVILLA-SACASA, MARCELA  
Address 3350 VIRGINIA STREET, SUITE 330  
City-State-Zip: MIAMI FL 33133

Title D  
Name PERCOVICH, LUIS  
Address 3350 VIRGINIA STREET, SUITE 330  
City-State-Zip: MIAMI FL 33133

Title D  
Name GALLEGOS, IVAN  
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: LUIS PERCOVICH**

**DIRECTOR**

**05/01/2022**

Electronic Signature of Signing Officer/Director Detail

Date