

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000037734

**Entity Name:** RUSO BAY, INC.

**Current Principal Place of Business:**

201 S. BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

**Current Mailing Address:**

201 S. BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 US

**FEI Number:** 33-1224862

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LAW CENTER OF FLORIDA, INC.  
201 S. BISCAYNE BOULEVARD  
SUITE 800  
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:** JAMES M. MEYER

04/13/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT  
Name           SOSA DE RUIZ, PATRICIA  
Address        C/O 201 S. BISCAYNE BOULEVARD  
                  SUITE 800  
City-State-Zip: MIAMI FL 33131

Title           DIRECTOR, SECRETARY  
Name           RUIZ SOSA, JUAN FELIPE  
Address        C/O 201 S. BISCAYNE BOULEVARD  
                  SUITE 800  
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:** PATRICIA SOSA DE RUIZ

**DIRECTOR AND  
PRESIDENT**

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date