

2021 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

04/28/2021

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: JUAN FELIPE RUIZ SOSA

**DIRECTOR AND
SECRETARY**

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date