2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000087256

Entity Name: 16919 N. BAY MANAGEMENT CORP.

Current Principal Place of Business:

18011 BISCAYNE BLVD. #1203 AVENTURA, FL 33160

Current Mailing Address:

18011 BISCAYNE BLVD. #1203 AVENTURA, FL 33160 US

FEI Number: 46-1220608

Name and Address of Current Registered Agent:

GECHT, LEO 18011 BISCAYNE BLVD. #1203 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameGECHT, LEOAddress18011 BISCAYNE BLVD., #1203City-State-Zip:AVENTURA FL 33160

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.

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SIGNATURE: LEO GECHT

Electronic Signature of Signing Officer/Director Detail

FILED Jan 08, 2024 Secretary of State 3652114221CC

Certificate of Status Desired: No

Date

01/08/2024 Date