2015 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 Certificate of Status Desired: No

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

Date

FILED Jan 02, 2015

Secretary of State

CC2934256471

Officer/Director Detail:

Title F

Name GECHT, LEO

Address 18011 BISCAYNE BLVD., #1203

City-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.

SIGNATURE: LEO GECHT PRESIDENT 01/02/2015