2023 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.

PRESIDENT

SIGNATURE: LEOGECHT

Electronic Signature of Signing Officer/Director Detail

FILED Jan 06, 2023 Secretary of State 7519674095CC

Certificate of Status Desired: No

Date

01/06/2023 Date