

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000088952

Entity Name: MARIE BAY, INC.

Current Principal Place of Business:

430 GRAND BAY DRIVE
UNIT 405
KEY BISCAYNE, FL 33149

Current Mailing Address:

430 GRAND BAY DRIVE
UNIT 405
KEY BISCAYNE, FL 33149 US

FEI Number: 35-2495218

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEJIDOR, ANDRES E ESQ.
1 SE 3RD AVENUE
SUITE 2950
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: ANDRES E. TEJIDOR

03/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P D
Name ASFURA, ELIAS
Address 430 GRAND BAY DRIVE
UNIT 405
City-State-Zip: KEY BISCAYNE FL 33149

Title VPSD
Name ASFURA, DIANA
Address 430 GRAND BAY DRIVE
UNIT 405
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name ASFURA, DIANA E
Address 430 GRAND BAY DRIVE
UNIT 405
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name ASFURA, VIVIAN M
Address 430 GRAND BAY DRIVE
UNIT 405
City-State-Zip: KEY BISCAYNE FL 33149

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: ELIAS ASFURA

P

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date