2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2020
Secretary of State
5176959944CC

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Entity Name: MARIE BAY, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
6TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD.
6TH FLOOR
MIAMI, FL 33131 US

FEI Number: 35-2495218

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEIDER, NORMAN S
200 S. BISCAYNE BLVD.
6TH FLOOR
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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P D	Title	VPSD
Name	ASFURA, ELIAS	Name	ASFURA, DIANA
Address	200 S. BISCAYNE BLVD. 6TH FLOOR	Address	200 S. BISCAYNE BLVD. 6TH FLOOR
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	VP	Title	VP
Name	ASFURA, DIANA E	Name	ASFURA, VIVIAN M
Address	200 S. BISCAYNE BLVD. 6TH FLOOR	Address	200 S. BISCAYNE BLVD. 6TH FLOOR
City-State-Zip:	MIAMI FL 33131	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: DIANA ASFURA VP 01/16/2020

Electronic Signature of Signing Officer/Director Detail — Date