

**2024 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

01/10/2024

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:** DIANA ASFURA

VP

01/10/2024

Electronic Signature of Signing Officer/Director Detail

Date