

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000044312

Entity Name: PRINCE BAY LUXURY HOMES FLORIDA INC.

Current Principal Place of Business:

2915 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2915 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33316

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC
700 S FEDERAL HWY, SUITE 200
BOCA RATON, FL 33432 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 PD
Name MOEINIFAR, MEHRAN
Address 2915 E LAS OLAS BLVD
City-State-Zip: FORT LAUDERDALE FL 33316

Title VPST
Name KHALAFI, SAMIRA
Address 2915 E LAS OLAS BLVD
City-State-Zip: FORT LAUDERDALE FL 33316

Title D
Name KHALAFI, SAMIRA
Address 2915 E LAS OLAS BLVD
City-State-Zip: FORT LAUDERDALE FL 33316

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: MEHRAN MOEINIFAR

PRESIDENT

04/25/2015

Electronic Signature of Signing Officer/Director Detail

Date