2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000049379

Entity Name: 2305 BAY HOUSE INC

Current Principal Place of Business:

600 NE 27TH STREET, 2305 MIAMI. FL 33137

Current Mailing Address:

1800 SOUTH OCEAN DR., PH-4404 HALLANDALE BEACH, FL 33009

FEI Number: 47-1635522 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOSA, RAFAEL 3971 SW 8TH STREET 305 MIAMI, FL 33134 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

FILED Jan 09, 2018

Secretary of State

CC4360032407

Officer/Director Detail:

Title PRESIDENT

Name ROSETTE, GERMAN E Address 444 BRICKELL AVE

760

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GERMAN ROSETTE

PRESIDENT

01/09/2018

Date