## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000082682

Entity Name: LULU 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: 36-4796042 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 Title VP, D

Name ASFURA, ELIAS Name ASFURA, DIANA

Address 430 GRAND BAY DRIVE Address 430 GRAND BAY DRIVE

UNIT 405 UNIT 405

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title VP, S Title VP

Name ASFURA, DIANA E Name ASFURA, VIVIAN M

Address 430 GRAND BAY DRIVE Address 430 GRAND BAY DRIVE

UNIT 405 UNIT 405

City-State-Zip: KEY BISCAYNE FL 33149 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

FILED Jan 10, 2024

**Secretary of State** 

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