2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000082682

Entity Name: LULU BAY, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD. 6TH FLOOR MIAMI, FL 33131 FILED
Jan 11, 2022
Secretary of State
0495001515CC

Current Mailing Address:

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

FEI Number: 36-4796042 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 VP.D

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,S 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.