2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000082682

Entity Name: LULU BAY, INC.

Mar 01, 2023 **Secretary of State** 8732725057CC

FILED

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 03/01/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VP, D

ASFURA, ELIAS Name Name ASFURA, DIANA

430 GRAND BAY DRIVE 430 GRAND BAY DRIVE Address Address

UNIT 405 UNIT 405

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

Title VP, S Title VΡ

Name ASFURA, DIANA E Name ASFURA, VIVIAN M

430 GRAND BAY DRIVE Address 430 GRAND BAY DRIVE Address

> **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.