

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000016386

**Entity Name:** 1402 BAY HOUSE INC

**Current Principal Place of Business:**

600 NE 27TH STREET  
UNIT 1402  
MIAMI, FL 33137

**Current Mailing Address:**

3971 SW 8TH STREET  
SUITE 305  
MIAMI, FL 33134-2951 US

**FEI Number:** 47-3285400

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RAFAEL E. SOSA, P.A.  
3971 SW 8TH STREET  
SUITE 305  
MIAMI, FL 33134-2951 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:** RAFAEL E SOSA

06/16/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PSD  
Name VALDES GARCIA, CLAUDIA  
Address 3971 SW 8TH STREET  
SUITE 305  
City-State-Zip: MIAMI FL 33134-2951

Title OFC  
Name VALDES GOMEZ, GERARDO P  
Address 3971 SW 8TH STREET  
SUITE 305  
City-State-Zip: MIAMI FL 33134-2951

*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:** CLAUDIA VALDES GARCIA

PRESIDENT

06/16/2020

Electronic Signature of Signing Officer/Director Detail

Date