

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000038859

**FILED  
Feb 08, 2018  
Secretary of State  
CC3840138528**

**Entity Name:** HDX BAYHOUSE CORP

**Current Principal Place of Business:**

2001 W CYPRESS CREEK RD  
STE 102B  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

2001 W CYPRESS CREEK RD  
STE 102B  
FORT LAUDERDALE, FL 33309 US

**FEI Number:** 47-3877981

**Certificate of Status Desired:** No

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

GFS TAX & ACCOUNTING SERVICES  
2001 W CYPRESS CREEK RD  
STE 102B  
FORT LAUDERDALE, FL 33309 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  
Name DINIZ, HELIO B  
Address RUA ANTONIO DE ALBUQUERQUE  
156  
City-State-Zip: BELO HORIZONTE MG 30112--010

Title VP  
Name MICKAY, PATRICIA A  
Address RUA ANTONIO DE ALBUQUERQUE  
156  
City-State-Zip: BELO HORIZONTE MG 30112--010

Title SEC  
Name DINIZ, LEONARDO  
Address RUA ANTONIO DE ALBUQUERQUE  
156  
City-State-Zip: BELO HORIZONTE MG 30112--010

Title SEC  
Name AGATHA, DINIZ C  
Address RUA ANTONIO DE ALBUQUERQUE  
156  
City-State-Zip: BELO HORIZONTE MG 30112--010

Title SEC  
Name DINIZ, BARBARA T  
Address RUA ANTONIO DE ALBUQUERQUE  
156  
City-State-Zip: BELO HORIZONTE MG 30112--010

*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:** HELIO B DINIZ

P

02/08/2018

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date