

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000038859

FILED
Jan 22, 2024
Secretary of State
5118421417CC

Entity Name: HDX BAYHOUSE CORP

Current Principal Place of Business:

480 NE 31ST ST
UNIT 3007
MIAMI, FL 33137

Current Mailing Address:

480 NE 31ST ST
UNIT 3007
MIAMI, FL 33137 US

FEI Number: 47-3877981

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOTELHO DINIZ, HELIO
480 NE 31ST ST
UNIT 3007
MIAMI, FL 33137 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: HELIO BOTELHO DINIZ

01/22/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DINIZ, HELIO B
Address 480 NE 31ST ST
UNIT 3007
City-State-Zip: MIAMI FL 33137

Title SEC
Name DINIZ, LEONARDO
Address 480 NE 31ST ST
UNIT 3007
City-State-Zip: MIAMI FL 33137

Title SEC
Name AGATHA, DINIZ C
Address 480 NE 31ST ST
UNIT 3007
City-State-Zip: MIAMI FL 33137

Title SEC
Name DINIZ, BARBARA T
Address 480 NE 31ST ST
UNIT 3007
City-State-Zip: MIAMI FL 33137

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 BOTELHO DINIZ

MR.

01/22/2024

Electronic Signature of Signing Officer/Director Detail

Date