2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000038859

Entity Name: HDX BAYHOUSE CORP

Current Principal Place of Business:

11900 BISCAYNE BLVD SUITE 264

MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD SUITE 264 MIAMI, FL 33181 US

FEI Number: 47-3877981 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELICITY HC FANG CPA PA 11900 BISCAYNE BLVD SUITE 264 MIAMI, FL 33181 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 01/05/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title SEC

Name DINIZ, HELIO B Name DINIZ, LEONARDO

Address 11900 BISCAYNE BLVD Address 11900 BISCAYNE BLVD

SUITE 264 SUITE 264

City-State-Zip: MIAMI FL 33181 City-State-Zip: MIAMI FL 33181

Title SEC Title SEC

Name AGATHA, DINIZ C Name DINIZ, BARBARA T

Address 11900 BISCAYNE BLVD Address 11900 BISCAYNE BLVD

SUITE 264 SUITE 264

City-State-Zip: MIAMI FL 33181 City-State-Zip: MIAMI FL 33181

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.

FILED Jan 05, 2021

Secretary of State

4513548779CC