

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000038859

FILED
Apr 26, 2016
Secretary of State
CC9334664130

Entity Name: HDX BAYHOUSE CORP

Current Principal Place of Business:

2005 W CYPRESS CREEK RD
STE 100
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2005 W CYPRESS CREEK RD
STE 100
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
2005 W CYPRESS CREEK RD
STE 100
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

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date