2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000006529

Entity Name: 290 BALBAY INC.

Current Principal Place of Business:

290 BAL BAY DRIVE UNIT 202 BAL HARBOUR, FL 33154

Current Mailing Address:

201 S. BISCAYNE BLVD. SUITE 2650 MIAMI, FL 33131 US

FEI Number: 36-4828491

Name and Address of Current Registered Agent:

NOBILE LAW FIRM, P.A. 201 S. BISCAYNE BLVD. SUITE 2650 MIAMI, FL 33131 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

Officer/Director Detail :

TitlePNameROSENZWEIG, MONICAAddress201 S. BISCAYNE BLVD., SUITE 2650

City-State-Zip: MIAMI FL 33131

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.

PRESIDENT

SIGNATURE: MONICA ROSENZWEIG

Electronic Signature of Signing Officer/Director Detail

FILED Feb 08, 2021 Secretary of State 0514453489CC

Certificate of Status Desired: No

Date

02/08/2021 Date