

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000036256

Entity Name: GREAT SOUTH BAY, INC.

Current Principal Place of Business:

1 SE 3RD AVENUE
SUITE 3000
MIAMI, FL 33131

Current Mailing Address:

1 SE 3RD AVENUE
SUITE 3000
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE & CO., P.A.
255 ARAGON AVENUE
3RD FLOOR
CORAL GABLES, FL 33134 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 DIR
Name BIANCHI, DAVID W
Address 1 SE 3RD AVENUE, SUITE 3000
City-State-Zip: MIAMI FL 33131

Title SEC
Name BIANCHI, JULIA R
Address 1 SE 3RD AVENUE, SUITE 3000
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.

SIGNATURE: DAVID B. BIANCHI

DIRECTOR

01/08/2020

Electronic Signature of Signing Officer/Director Detail

Date