2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000084449

Entity Name: LIZZI BAY, INC.

430 GRAND BAY DRIVE **UNIT 405** KEY BISCAYNE, FL 33149

Current Principal Place of Business:

FILED Jan 11, 2022 **Secretary of State** 3248010582CC

Current Mailing Address:

430 GRAND BAY DRIVE **UNIT 405** KEY BISCAYNE, FL 33149 US

FEI Number: 30-1011865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEIDER, NORMAN S 200 SOUTH BISCAYNE BOULEVARD SIXTH FLOOR 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

Date

Officer/Director Detail:

Title Title VP/D

Name ASFURA, ELIAS Name ASFURA, DIANA M

430 GRAND BAY DRIVE, UNIT 405 Address 430 GRAND BAY DRIVE, UNIT 405 Address

KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip:

T/D Title S/D Title

ASFURA DE MOURRA, DIANA E Name ASFURA DE ATALA, VIVIAN M Name Address 430 GRAND BAY DRIVE, UNIT 405 Address 430 GRAND BAY DRIVE, UNIT 405

City-State-Zip: KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 City-State-Zip:

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.