2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000002589

Entity Name: 1902 PARAMOUNT BAY INC

Current Principal Place of Business:

3395 SW 87TH CT MIAMI, FL 33165

Current Mailing Address:

3395 SW 87TH CT MIAMI, FL 33165 US

FEI Number: 32-0654323 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTENEGRO, MARIANELA 3395 SW 87TH CT MIAMI, FL 33165 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: MARIANELA MONTENEGRO 01/31/2023

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2023

Secretary of State

1672873305CC

Officer/Director Detail:

Title D

Name ROLANDO EMILIO PEREZ MARTINIS

Address 2300 PONCE DE LEON BLVD City-State-Zip: CORAL GABLES FL 33134

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: ROLANDO EMILIO PEREZ MARTINIS

MANAGER

01/31/2023