

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000037751

Entity Name: 455 GRAND BAY INVESTMENT, CORP

Current Principal Place of Business:

999 PONCE DE LEON BLVD
1110PH
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 140970
53-B
CORAL GABLES, FL 33114

FEI Number: 86-3534221

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRATS, FERNANDEZ & CO., P.A.
999 PONCE DE LEON BLVD
1110 PH
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 P,T
Name DAVIN, JOSE M
Address P.O. BOX 140970
City-State-Zip: CORAL GABLES FL 33114

Title V,S
Name DAVIN, FRANCO
Address P.O. BOX 140970
City-State-Zip: CORAL GABLES FL 33114

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: DAVIN , FRANCO

V,S

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date