

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000055769

**Entity Name:** BAY HARBOUR INVESTMENT, INC

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE  
SUITE 802  
CORAL GABLES, FL 33134

**Current Mailing Address:**

201 ALHAMBRA CIRCLE  
SUITE 802  
CORAL GABLES, FL 33134 US

**FEI Number:** 38-4191159

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SALTIEL LAW GROUP  
201 ALHAMBRA CIR  
802  
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  
Name MOYA, MAURICIO  
Address 201 ALHAMBRA CIRCLE  
SUITE 802  
City-State-Zip: CORAL GABLES FL 33134

Title SC  
Name GUZMAN, SERGIO  
Address 201 ALHAMBRA CIRCLE  
SUITE 802  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, CLO  
Name SALTIEL, MOISES A.  
Address 201 ALHAMBRA CIRCLE  
SUITE 802  
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:** MOISES A. SALTIEL

**DIRECTOR**

**03/20/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date