

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000055769

Entity Name: BAY HARBOUR INVESTMENT, INC

Current Principal Place of Business:

1170 KANE CONCOURSE
SUITE 101
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1170 KANE CONCOURSE
SUITE 101
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 38-4191159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALTIEL LAW GROUP
201 ALHAMBRA CIR
1050
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 1170 KANE CONCOURSE
SUITE 101
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title SC
Name GUZMAN, SERGIO
Address 1170 KANE CONCOURSE
SUITE 101
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title DIRECTOR, CLO
Name SALTIEL, MOISES A.
Address 201 ALHAMBRA CIRCLE
SUITE 1050
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

CLO

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date