2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029180

Entity Name: BAYMAR HOTELS & PROPERTIES, INC.

Current Principal Place of Business:

1111KANE CONCOURSE

STE. 211

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE

STE, 211

BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0487299 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTAYAN, IRIS 7630 MIAMI VIEW DRIVE NORTH BAY VILLAGE, FL 33141 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

FILED Jan 25, 2022

Secretary of State

5821272612CC

Officer/Director Detail:

Title V Title P

Name MARTAYAN, SOFIK Name MARTAYAN, IRIS

Address 10205 COLLINS AVE #409 Address 7630 MIAMI VIEW DRIVE

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: NORTH BAY VILLAGE FL 33141

Title SECRETARY

Name GARCIA, NICANOR

Address 1455 NORTH TREASURE DRIVE, APT

6J

City-State-Zip: NORTH BAY VILLAGE FL 33141

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: IRIS MARTAYAN PRESIDENT 01/25/2022