2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040320

Entity Name: MIAMI BAY ENTERPRISES, INC.

Current Principal Place of Business:

5847 SAN FELIPE SUITE 4650 HOUSTON, TX 77057

Current Mailing Address:

5847 SAN FELIPE SUITE 4650 HOUSTON, TX 77057

FEI Number: 76-0536346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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 Apr 28, 2015

Secretary of State

CC7965960074

Officer/Director Detail:

Title DPT Title DSV

Name MANGALJI, MAJID A Name MANGALJI, MOEZ

Address 5847 SAN FELIPE SUITE 4650 Address 5847 SAN FELIPE SUITE 4650

City-State-Zip: HOUSTON TX 77057 City-State-Zip: HOUSTON TX 77057

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: MOEZ MANGALJI VP 04/28/2015