

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000056953

**FILED**  
**Jan 28, 2019**  
**Secretary of State**  
**9966202610CC**

**Entity Name:** NORTH BAY INVESTORS, INC.

**Current Principal Place of Business:**

7924 EAST DRIVE  
PENTHOUSE 501  
NORTH BAY VILLAGE, FL 33141

**Current Mailing Address:**

2510 NW 97 AVENUE  
SUITE 140  
MIAMI, FL 33172

**FEI Number:** 65-0766381

**Certificate of Status Desired:** No

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

NATIONS BUSINESS & TAX CENTERS, INC.  
2510 NW 97 AVENUE  
SUITE 140  
MIAMI, FL 33172 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:** GLORIA CABAL

01/28/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name FABER, RUDOLF  
Address 7924 EAST DRIVE PENTHOUSE 501  
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title STD  
Name FABER, WALTRAUD  
Address 7924 EAST DRIVE PENTHOUSE 501  
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title T  
Name FABER, CHRISTOPH  
Address 7924 EAST DRIVE  
PENTHOUSE 501  
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:** RUDOLF FABER

**PRESIDENT**

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date