

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056953

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

01/31/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title P
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: CHRISTOPH FABER

PRESIDENT

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date