2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003977

Entity Name: 9301 EAST BAY HARBOR, INCORPORATED

FILED
Apr 22, 2015
Secretary of State
CC9834369745

Current Principal Place of Business:

1390 BRICKELL AVENUE SUITE 320 MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 452124 MIAMI, FL 33245

FEI Number: 65-0813683 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARAFAN, RICHARD 100 SOUTHEAST 2ND ST. 44TH FLOOR MIAMI, FL 33131 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 PD Title VPD

 Name
 CASANOVA, YALIS
 Name
 RODRIGUEZ, JORGE

 Address
 P.O. BOX 452124
 Address
 P.O. BOX 452124

 City-State-Zip:
 MIAMI FL 33245
 City-State-Zip:
 MIAMI FL 33245

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.

PRESIDENT

SIGNATURE: YALIS CASANOVA

Electronic Signature of Signing Officer/Director Detail

04/22/2015