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

DOCUMENT# P98000003977

Entity Name: 9301 EAST BAY HARBOR, INCORPORATED

Current Principal Place of Business:

1581 BRICKELL AVENUE SUITE 803 MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 452124 MIAMI, FL 33245

FEI Number: 65-0813683

Name and Address of Current Registered Agent:

SARAFAN, RICHARD 100 SOUTHEAST 2ND ST. 44TH FLOOR MIAMI, FL 33131 US

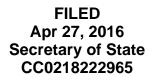
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

PD	Title	VPD
CASANOVA, YALIS	Name	RODRIGUEZ, JORGE
P.O. BOX 452124	Address	P.O. BOX 452124
MIAMI FL 33245	City-State-Zip:	MIAMI FL 33245
	CASANOVA, YALIS P.O. BOX 452124	CASANOVA, YALIS Name P.O. BOX 452124 Address



Date

Certificate of Status Desired: No

04/27/2016 Date