

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003977

Entity Name: 9301 EAST BAY HARBOR, INCORPORATED

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.

SIGNATURE: YALIS CASANOVA

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date