

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001468

Entity Name: PROSPERITY BAY INC.

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD,
SUITE 502
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD,
SUITE 502
HALLANDALE BEACH, FL 33009 US

FEI Number: 34-4787964

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BURTON LANDAU, ESQ
1920 E. HALLANDALE BEACH BLVD
SUITE 900
HALLANDALE BEACH, FL 33009 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: BURTON LANDAU

02/21/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name GOENENWEIN, LAUREN H
Address 1920 E. HALLANDALE BEACH BLVD.
 SUITE 502
City-State-Zip: HALLANDALE BEACH FL 33009

Title CONTROLLER
Name RASOF, ALAN T
Address 1920 E. HALLANDALE BEACH BLVD,
 SUITE 502
City-State-Zip: HALLANDALE BEACH FL 33009

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: ALAN T. RASOF

CONTROLLER

02/21/2019

Electronic Signature of Signing Officer/Director Detail

Date