

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001468

Entity Name: PROSPERITY BAY INC.

Current Principal Place of Business:

2189 CLEVELAND ST,
SUITE 275
CLEARWATER, FL 33765

Current Mailing Address:

P.O. BOX 85130
HALLANDALE BEACH, FL 33008 US

FEI Number: 34-4787964

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LORELLO, PATRICIA M
2189 CLEVELAND ST
SUITE 275
CLEARWATER, FL 33765 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 CEO
Name GOENENWEIN, LAUREN H
Address 2189 CLEVELAND ST,
SUITE 275
City-State-Zip: CLEARWATER FL 33765

Title S
Name BRONSHTEIN, REGINA
Address 2189 CLEVELAND ST,
SUITE 275
City-State-Zip: CLEARWATER FL 33765

Title P
Name LORELLO, PATRICIA M
Address 2189 CLEVELAND ST,
SUITE 275
City-State-Zip: CLEARWATER FL 33765

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: PATRICIA M. LORELLO

PRESIDENT

01/03/2017

Electronic Signature of Signing Officer/Director Detail

Date