

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000001468

Entity Name: PROSPERITY BAY INC.

Current Principal Place of Business:

2546 HUNTERS RUN WAY
WESTON, FL 33327

Current Mailing Address:

2546 HUNTERS RUN WAY
WESTON, FL 33327 US

FEI Number: 34-4787964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTH FLORIDA LAW, PLLC
1920 E. HALLANDALE BEACH BLVD
SUITE 702
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

03/07/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name GOENENWEIN, LAUREN H
Address 2546 HUNTERS RUN WAY
City-State-Zip: WESTON FL 33327

Title PRESIDENT
Name RASOF, ALAN T
Address 2546 HUNTERS RUN WAY
City-State-Zip: WESTON FL 33327

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 RASOF

PRESIDENT

03/07/2022

Electronic Signature of Signing Officer/Director Detail

Date