

2021 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:** 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

03/22/2021

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**

03/22/2021

Electronic Signature of Signing Officer/Director Detail

Date