

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366321

Entity Name: BAY CADILLAC, INC.

Current Principal Place of Business:

2060 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33137

Current Mailing Address:

2060 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33137 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 TREASURER
Name BERNSTEIN, EVAN
Address 2060 BISCAYNE BOULEVARD
 2ND FLOOR
City-State-Zip: MIAMI FL 33137

Title PRESIDENT
Name BRAMAN, NORMAN
Address 2060 BISCAYNE BOULEVARD
 2ND FLOOR
City-State-Zip: MIAMI FL 33137

Title SECRETARY
Name LEIBOWITZ, DAVID
Address 2060 BISCAYNE BOULEVARD
 2ND FLOOR
City-State-Zip: MIAMI FL 33137

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: DAVID LEIBOWITZ

SECRETARY

01/10/2019

Electronic Signature of Signing Officer/Director Detail

Date