

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480772

Entity Name: PALM BAY INTERNATIONAL, INC.

Current Principal Place of Business:

301 YAMATO RD, STE 1150
BOCA RATON, FL 33431

Current Mailing Address:

48 HARBOR PARK DR.
PORT WASHINGTON, NY 11050

FEI Number: 59-1833544

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name TAUB, MARC D
Address 130 EAST 67TH ST APT 8/9E
City-State-Zip: NEW YORK NY 10022

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: MARC D. TAUB

PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date