

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005423

Entity Name: PALMETTO BAY INVESTMENTS, INC.

Current Principal Place of Business:

7035 GLEN EAGLE DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

7035 GLEN EAGLE DRIVE
MIAMI LAKES, FL 33014

FEI Number: 75-2970458

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
7035 GLEN EAGLE DRIVE
MIAMI LAKES, FL 33014 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 D
Name RODRIGUEZ, CARLOS A
Address 7035 GLEN EAGLE DRIVE
City-State-Zip: MIAMI LAKES FL 33014

Title D
Name RUBALCABAL, LUIS M
Address 7035 GLEN EAGLE DRIVE
City-State-Zip: MIAMI LAKES FL 33014

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: CARLOS RODRIGUEZ

MANAGER

03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date