2021 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

FILED Mar 09, 2021

Secretary of State

0707887614CC

Officer/Director Detail:

Title D Title

NameRODRIGUEZ, CARLOS ANameRUBALCABAL, LUIS MAddress7035 GLEN EAGLE DRIVEAddress7035 GLEN EAGLE DRIVECity-State-Zip:MIAMI LAKES FL 33014City-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

MGR

03/09/2021