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: JUSTO A ATRIO

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P02000109731

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: PALMETTO BAY CENTRE, INC.

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY 203 MIAMI, FL 33157

Current Mailing Address:

PO BOX 562863 MIAMI, FL 33256-2863

FEI Number: 22-3877813

Name and Address of Current Registered Agent:

CORAL GABLES FL 33156

SOCARRAS ATRIO, MARTHA 15715 SOUTH DIXIE HIGHWAY 203 MIAMI, FL 33157 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:

City-State-Zip:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title Title V Ρ SOCARRAS ATRIO, MARTHA ATRIO, JUSTO A Name Name 335 MARQUES DRIVE Address Address

335 MARQUES DRIVE City-State-Zip: CORAL GABLES FL 33156

VP

Certificate of Status Desired: No

02/01/2023

FILED Feb 01, 2023 Secretary of State 3399536447CC