2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110372

Entity Name: SOUTH BAY FL, INC.

Current Principal Place of Business:

405 LEXINGTON AVENUE

SUITE 41B

NEW YORK, NY 10174

Current Mailing Address:

7750 OKEECHOBEE BLVD. SUITE 4-364 WEST PALM BEACH, FL 33411 US

FEI Number: 26-1248407 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KAVANAUGH, BART 7750 OKEECHOBEE BLVD. SUITE 4-364 WEST PALM BEACH, FL 33411 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 Apr 08, 2021

Secretary of State

3120383981CC

Officer/Director Detail:

Title PRESIDENT

Name SHANLEY, PATRICK

Address 405 LEXINGTON AVENUE

SUITE 41B

SIGNATURE: PATRICK SHANLEY

City-State-Zip: NEW YORK NY 10174

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/08/2021

Date