

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065528

Entity Name: SILVER BAY GROUP, INC.

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
1A
MIAMI, FL 33132

Current Mailing Address:

1900 N BAYSHORE DRIVE
1A
MIAMI, FL 33132 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLAN KOLTUN CPA, P.A
1900 N BAYSHORE DRIVE
1A
MIAMI, FL 33132 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 P
Name LANGZAM, PHILIPPE
Address 1900 N BAYSHORE DRIVE
1A
City-State-Zip: MIAMI FL 33132

Title VP
Name LANGZAM, JANY
Address 1900 N BAYSHORE DRIVE
1A
City-State-Zip: MIAMI FL 33132

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: LANGZAM , PHILIPPE

P

03/15/2015

Electronic Signature of Signing Officer/Director Detail

Date