

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000030235

Entity Name: BAY HARBOR PERFECTION INC

Current Principal Place of Business:

1090 KANE CONCOURSE
SUITE 204
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1090 KANE CONCOURSE
SUITE 204
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 45-4879971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOGAN, ANGELA
1090 KANE CONCOURSE
SUITE 204
BAY HARBOR ISLANDS, FL 33154 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: ANGELA KOGAN

02/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KOGAN, IRIS
Address 1090 KANE CONCOURSE
SUITE 204
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MANAGER
Name KOGAN, ANGELA
Address 1090 KANE CONCOURSE
SUITE 204
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: KOGAN ANGELA

MANAGER

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date