2021 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, IRIS 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: IRIS KOGAN 03/15/2021

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

KOGAN, IRIS Name

1090 KANE CONCOURSE Address

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.

03/15/2021 SIGNATURE: IRIS KOGAN **OWNER**

FILED Mar 15, 2021

Secretary of State

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