

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000037206

**Entity Name:** SILVER BAY HOLDINGS, INC.

**Current Principal Place of Business:**

7987 NW 21 ST  
DORAL, FL 33122

**Current Mailing Address:**

7987 NW 21 ST  
DORAL, FL 33122

**FEI Number:** 46-2735123

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PERAZA, JORGE A  
7987 NW 21 ST  
DORAL, FL 33122 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:** JORGE PERAZA

03/27/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name PERAZA, JORGE AMBROSIO  
Address 7987 NW 21 ST  
City-State-Zip: DORAL FL 33122

Title SD  
Name PERAZA, FRANCISCO  
Address 7987 NW 21 ST  
City-State-Zip: DORAL FL 33122

Title VP  
Name DE PERAZA, ROSA T  
Address 7987 NW 21 ST  
City-State-Zip: DORAL FL 33122

*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:** JORGE PERAZA

PD

03/27/2019

Electronic Signature of Signing Officer/Director Detail

Date