

2016 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, FRANCISCO
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: _____

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 AMBROSIO PERAZA

PD

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date