

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000037206

Entity Name: SILVER BAY HOLDINGS, INC.

Current Principal Place of Business:

11251 NW 20TH STREET
SUITE, 119
MIAMI, FL 33172

Current Mailing Address:

11251 NW 20TH STREET
SUITE, 119
MIAMI, FL 33172 US

FEI Number: 46-2735123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERAZA, JORGE AMBROSIO
11251 NW 20TH STREET
SUITE, 119
MIAMI, FL 33172 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

05/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name PERAZA, JORGE
Address 5604 NW 112 PL
City-State-Zip: DORAL FL 33178

Title SECRETARY, DIRECTOR
Name PERAZA TOME, FRANCISCO J
Address 11251 NW 20TH STREET
SUITE, 119
City-State-Zip: MIAMI FL 33172

Title PRESIDENT, DIRECTOR
Name TOME LEON, ROSA E
Address 11251 NW 20TH STREET
SUITE, 119
City-State-Zip: MIAMI FL 33172

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: FRANCISCO J PERAZA TOME

DIRECTOR

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date