

**2021 FLORIDA PROFIT CORPORATION 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

04/14/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title            PRESIDENT  
Name            PERAZA, PEDRO JOSE  
Address        9931 NW 87TH TER  
City-State-Zip: DORAL FL 33178

Title            VP  
Name            DE PERAZA, ROSA T  
Address        9931 NW 87TH TER  
City-State-Zip: DORAL FL 33178

*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

PRESIDENT, DIRECTOR

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date