

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000073508

Entity Name: BAIRE'S FLY S.A. CORP

Current Principal Place of Business:

200 SUNNY ISLES BLVD.
SUITE 2-1602
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

200 SUNNY ISLES BLVD.
SUITE 2-1602
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 30-0796219

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IC CONSULTING SERVICES INC.
6811 NW 75TH ST
TAMARAC, FL 33321 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 PRESIDENT
Name GRANDE, LUIS A
Address 200 SUNNY ISLES BLVD.
 SUITE 2-1602
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name GRANDE, MARIA B
Address 200 SUNNY ISLES BLVD.
 SUITE 2-1602
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title TREASURER
Name FERNANDEZ, MAYRA
Address 200 SUNNY ISLES BLVD.
 SUITE 2-1602
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: LUIS A. GRANDE

PRESIDENT

03/13/2023

Electronic Signature of Signing Officer/Director Detail

Date