

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000030718

**Entity Name:** BYRON INVESTMENT HOLDINGS CORP

**Current Principal Place of Business:**

17800 ATLANTIC BLVD. #505  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

17800 ATLANTIC BLVD. #505  
SUNNY ISLES BEACH, FL 33160 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

HORNSTEIN, BRUCE  
317-71ST STREET  
MIAMI BEACH, FL 33141 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 P  
Name MORALES, HEIDI  
Address 17800 ATLANTIC BLVD.#505  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP  
Name MORALES, FRANK  
Address 17800 ATLANTIC BLVD.#505  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title T  
Name MORALES, HEIDI  
Address 17800 ATLANTIC BLVD. #505  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title SEC  
Name MORALES, FRANK  
Address 17800 ATLANTIC BLVD #505  
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:** HEIDI MORALES

P

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date