

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000030718

Entity Name: BYRON INVESTMENT HOLDINGS CORP

Current Principal Place of Business:

17800 ATLANTIC BOULEVARD
STE. # 507
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17800 ATLANTIC BOULEVARD
STE. # 507
SUNNY ISLES BEACH, FL 33160 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORALES, HEIDI
17800 ATLANTIC BOULVARD
STE. # 507
SUNNY ISLES BEACH, FL 33160 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: HEIDI MORALES

03/15/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/S
Name MORALES, HEIDI
Address 17800 ATLANTIC BOULEVARD
STE. # 507
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP/T
Name MORALES, FRANK
Address 17800 ATLANTIC BOULEVARD
STE. # 507
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

PRESIDENT

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date