

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000016386

Entity Name: 1402 BAY HOUSE INC

Current Principal Place of Business:

600 NE 27TH STREET
UNIT 1402
MIAMI, FL 33137

Current Mailing Address:

3971 SW 8TH STREET
SUITE 305
MIAMI, FL 33134-2951 US

FEI Number: 47-3285400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFAEL E. SOSA, P.A.
3971 SW 8TH STREET
SUITE 305
MIAMI, FL 33134-2951 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: RAFAEL E SOSA

04/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDST
Name VALDES GARCIA, GERARDO
Address 3971 SW 8TH STREET
SUITE 305
City-State-Zip: MIAMI FL 33134

Title VP
Name PEREZ VALDES, RODRIGO
Address 3971 SW 8TH STREET
SUITE 305
City-State-Zip: MIAMI FL 33134

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: GERARDO VALDES GARCIA

PRESIDENT

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date