2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000016386

Entity Name: 1402 BAY HOUSE INC

Current Principal Place of Business:

600 NE 27TH STREET 1402

MIAMI, FL 33137

Current Mailing Address:

444 BRICKELL AVE 760

MIAMI, FL 33131

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 MIAMI, FL 33134 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

FILED Feb 22, 2016

Secretary of State

CC8825483587

Officer/Director Detail:

OFC Title Title

VALDES GARCIA, CLAUDIA Name Name VALDEZ GOMEZ, GERARDO P 600 NE 27TH STREET, APT 1402 Address 600 NE 27TH STREET, APT 1402 Address

MIAMI, FL 33137 City-State-Zip: MIAMI FL 33137 City-State-Zip:

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.