

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000036256

**Entity Name:** GREAT SOUTH BAY, INC.

**Current Principal Place of Business:**

1 SE 3RD AVENUE  
SUITE 3000  
MIAMI, FL 33131

**Current Mailing Address:**

1 SE 3RD AVENUE  
SUITE 3000  
MIAMI, FL 33131

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

MOORE & CO., P.A.  
255 ARAGON AVENUE  
3RD FLOOR  
CORAL GABLES, 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

**Officer/Director Detail :**

Title            DIR  
Name            BIANCHI, DAVID W  
Address        1 SE 3RD AVENUE, SUITE 3000  
City-State-Zip: MIAMI FL 33131

Title            SEC  
Name            BIANCHI, JULIA R  
Address        1 SE 3RD AVENUE, SUITE 3000  
City-State-Zip: MIAMI FL 33131

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:** DAVID W. BIANCHI

**DIRECTOR**

**01/11/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date