

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000061816

Entity Name: ESMERALDA BAY INC

Current Principal Place of Business:

3401 SW 160 AVE,
SUITE 330
MIRAMAR, FL 33027

Current Mailing Address:

3401 SW 160 AVE,
SUITE 330
MIRAMAR, FL 33027 US

FEI Number: 82-2253137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CNC CERTIFIED PUBLIC ACCOUNTANT
3401 SW 160 AVE,
SUITE 330
MIRAMAR, FL 33027 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 NOGAL LLC
Address 131 CONTINENTAL DRIVE
SUITE 301
City-State-Zip: NEWARK DE 19713

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: NOGAL LLC

P

04/24/2025

Electronic Signature of Signing Officer/Director Detail

Date