2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089812

Entity Name: BAU BAU BROTHERS, INC.

Current Principal Place of Business:

3600 YACHT CLUB DR

#403

AVENTURA, FL 33180

Current Mailing Address:

3600 YACHT CLUB DRIVE **APT 403**

AVENTURA, FL 33180 US

FEI Number: 65-0683145 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EFRAIM, ISAC 3600 YACHT CLUB DRIVE **UNIT 403** AVENTURA, FL 33180 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: ISAC EFRAIM 03/25/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title V

Name ISAC, EFRAIM Name EFRAIM, AMIR

3600 YACHT CLUB #403 Address 3600 YACHT CLUB #403 Address City-State-Zip: AVENTURA FL 33180 AVENTURA FL 33180 City-State-Zip:

Title Title DIRECTOR

Name EFRAIM, YARON NICIM EFRAIM, DAVID Name Address 3600 YACHT CLUB DR Address 3600 YACHT CLUB #403 **APT 403**

AVENTURA FL 33180 City-State-Zip: City-State-Zip: AVENTURA FL 33180

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.

03/25/2024 SIGNATURE: ISAC EFRAIM **PRESIDENT**

FILED Mar 25, 2024

Secretary of State

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