2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007757

Entity Name: NORTH BAY VENTURES, INC.

Current Principal Place of Business:

600 BRICKELL AVENUE SUITE 3100 MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVENUE SUITE 3100 MIAMI, FL 33131 US

FEI Number: 92-0905536 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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: JORGE FELICIANO-AMEZQUITA 02/01/2024

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2024

Secretary of State

7685004226CC

Officer/Director Detail:

Title DIRECTOR, CEO, SECRETARY

Name ORINGER, JON

Address 600 BRICKELL AVENUE

SUITE 3100

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JONATHAN ORINGER

MEMBER

02/01/2024

Date