

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2019
Secretary of State
4195591901CC

Entity Name: BALTIC SEA INVESTMENTS CORP.

Current Principal Place of Business:

2030 S DOUGLAS ROAD
STE # 212
CORAL GABLES, FL 33134

Current Mailing Address:

2030 S DOUGLAS ROAD
STE # 212
CORAL GABLES, FL 33134 US

FEI Number: 99-0370176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIOLA, SANDRA
2030 S DOUGLAS ROAD
STE # 212
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: SANDRA CIOLA

02/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name BERMUDEZ, ALVARO
Address 2030 S DOUGLAS ROAD
STE # 212
City-State-Zip: CORAL GABLES FL 33134

Title P.
Name RIAL, JORGE W
Address 2030 S DOUGLAS ROAD
STE # 212
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name RIAL, DARIO
Address 2030 S DOUGLAS ROAD
STE # 212
City-State-Zip: CORAL GABLES FL 33134

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: BERMUDEZ, ALVARO

SECRETARY

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date