2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000023691

Entity Name: 10016 GRAND BAY INVESTMENTS, INC.

Current Principal Place of Business:

10016 NW 89TH TERRACE MIAMI. FL 33178

Current Mailing Address:

10016 NW 89TH TERRACE MIAMI, FL 33178 US

FEI Number: 81-1821829 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAZQUEZ, CARIDAD 1727 SW 11 TERRACE MIAMI, FL 33135 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: CARIDAD VAZQUEZ 01/10/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name GONZALEZ, DANY ALFONSO Name RIVERA GONZALEZ, MARIA JOSE

Address 10016 NW 89TH TERRACE Address 10016 NW 89TH TERRACE

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title VP

Name GONZALEZ, BONNEY

Address 10016 NW 89TH TERRACE

City-State-Zip: MIAMI FL 33178

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: BONNEY ARTURO GONZALEZ

VΡ

01/10/2020

FILED Jan 10, 2020

Secretary of State

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