

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051389

Entity Name: AGEFISA, INC.**Current Principal Place of Business:**407 LINCOLN ROAD
PH-N
MIAMI BEACH, FL 33139**Current Mailing Address:**407 LINCOLN ROAD
PH-N
MIAMI BEACH, FL 33139**FEI Number:** 04-3684419**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAURA E. KELLY, P.A.
1430 SOUTH DIXIE HIGHWAY
SUITE #309
CORAL GABLES, FL 33146 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:** LAURA KELLY

02/05/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP, DIRECTOR
Name	TORRES, ANGEL E
Address	407 LINCOLN RD PH-N
City-State-Zip:	MIAMI BEACH FL 33139

Title	SECRETARY, DIRECTOR
Name	MUÑOZ DELGADO DE ROBLES, MARIA HAYDEE
Address	407 LINCOLN ROAD PH-N
City-State-Zip:	MIAMI BEACH FL 33139

Title	PRESIDENT, DIRECTOR
Name	GONZALEZ RUIZ, IVAN
Address	407 LINCOLN ROAD PH-N
City-State-Zip:	MIAMI BEACH FL 33139

Title	DIRECTOR
Name	MUÑOZ DELGADO DE ROBLES, GONZALO
Address	407 LINCOLN ROAD PH-N
City-State-Zip:	MIAMI BEACH FL 33139

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: ANGEL E TORRES

VP

02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date