2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117447

Entity Name: AAA OF THE CARIBBEAN, INC.

Current Principal Place of Business:

9125 HENDERSON ROAD TAMPA, FL 33634

Current Mailing Address:

9125 HENDERSON ROAD TAMPA. FL 33634 US

FEI Number: 51-0486481 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2022

Secretary of State

1088301020CC

Officer/Director Detail :

Title PRESIDENT/CEO

PINTACUDA, JENNIFER L.

Title

EXECUTIVE VICE PRESIDENT. GENERAL COUNSEL, CORPORATE

SECRETARY

1 AUTO CLUB DRIVE Address

Name

BRUNO, JOHN

City-State-Zip: DEARBORN MI 48126

Address

1 AUTO CLUB DRIVE

Title EXECUTIVE VICE PRESIDENT, City-State-Zip:

DEARBORN MI 48126

TREASURER, CFO

Title

DIRECTOR

MALONEY, SEAN H. Name

Name Address ODLE, ROGER D. 1 AUTO CLUB DRIVE

City-State-Zip:

Address

1 AUTO CLUB DRIVE DEARBORN MI 48126

City-State-Zip:

DEARBORN MI 48126

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: JOHN BRUNO

EXECUTIVE VICE PRESIDENT AND **CORPORATE** SECRETARY

03/29/2022