2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019046

Entity Name: ATLANTICA REAL ESTATE GROUP, INC.

Current Principal Place of Business:

110 MERRICK WAY SUITE 3A CORAL GABLES, FL 33134

Current Mailing Address:

416 LUENGA AVE

CORAL GABLES, FL 33146 US

FEI Number: 73-1726915 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LESSBERG-KONIG, WALTER 416 LUENGA AVE 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:

Electronic Signature of Registered Agent

Date

FILED May 19, 2022

Secretary of State

0017842633CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name LESSBERG-KONIG, WALTER Name CONDOMI ALCORTA, MARIA SOFIA

Address 416 LUENGA AVE Address 416 LUENGA AVE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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.