2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066833

Entity Name: ARCADIO MIAMI CORP

Current Principal Place of Business:

2727 PONCE DE LEON BLVD CORAL GABLES. FL 33134

Current Mailing Address:

2727 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 99-0360990 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, ALEX 2727 PONCE DE LEON BLVD 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2019

Secretary of State

9704361737CC

Officer/Director Detail:

Title P Title VP

Name QUAGLIA, JORGE A Name QUAGLIA, FABIAN A

Address 2727 PONCE DE LEON BLVD Address 2727 PONCE DE LEON BLVD

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP

Name QUAGLIA, DARIO O

Address 2727 PONCE DE LEON BLVD
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: QUAGLIA, JORGE A

PRESIDENT

04/20/2019