2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000100998

Entity Name: ANCORP CAPITAL GROUP, INC.

Current Principal Place of Business:

804 SOUTH DOUGLAS ROAD 365 CORAL GABLES, FL 33134

Current Mailing Address:

804 SOUTH DOUGLAS ROAD 365 CORAL GABLES, FL 33134 US

FEI Number: 46-2662639

Name and Address of Current Registered Agent:

ANLEO-PALMA, OFELIA G 804 SOUTH DOUGLAS ROAD 365 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	: OFELIA G ANLEO-PALMA		02/25/2019
	Electronic Signature of Registered Agent		Date
Officer/Dire	ctor Detail :		
Title	D	Title	D
Name	ALONSO RODRIGUEZ, MARIA A	Name	GONZALEZ ANLEO-PALMA, OFELIA
Address	804 SOUTH DOUGLAS ROAD 365	Address	804 SOUTH DOUGLAS ROAD 365
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	MANAGING DIRECTOR	Title	PRESIDENT
Name	GONZALEZ ANLEO, TOMAS	Name	GONZALEZ ANLEO, TOMAS
Address	804 SOUTH DOUGLAS ROAD 365	Address	804 SOUTH DOUGLAS ROAD 365
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	SECRETARY	Title	TREASURER
Name	ALONSO RODRIGUEZ, MARIA	Name	GONZALEZ ANLEO-PALMA, OFELIA
Address	ALEJANDRA 804 SOUTH DOUGLAS ROAD	Address	804 SOUTH DOUGLAS ROAD 365
City-State-Zip:	365 CORAL GABLES FL 33134	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: GONZALEZ ANLEO-PALMA, OFELIA

TREASURER

02/25/2019

Electronic Signature of Signing Officer/Director Detail

FILED Feb 25, 2019 Secretary of State 4506118059CC

Certificate of Status Desired: No

Date