

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000001885

Entity Name: ACACIA INVESTMENTS CORP.

Current Principal Place of Business:

301 NORTH FEDERAL HWY
POMPANO BEACH, FL 33062

Current Mailing Address:

5600 SW 135 AVE SUITE 106R
MIAMI, FL 33186 US

FEI Number: 47-3079001

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEST KENDALL REGISTERED AGENTS INC
5600 SW 135 AVE
SUITE 106R
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO

04/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name DIAZ-SARMIENTO, GABRIEL SERGIO
Address 5600 SW 135 AVE SUITE 106R
City-State-Zip: MIAMI FL 33186

Title PRESIDENT, SECRETARY
Name JARAMILLO MERINO, JUAN DIEGO
Address 5600 SW 135 AVE SUITE 106R
City-State-Zip: MIAMI FL 33186

Title VP, SECRETARY
Name JARAMILLO URIBE, JUAN MIGUEL
Address 5600 SW 135 AVE SUITE 106R
City-State-Zip: MIAMI FL 33186

Title VP, SECRETARY, DIRECTOR
Name JARAMILLO URIBE, JUAN FELIPE
Address 5600 SW 135 AVE SUITE 106R
City-State-Zip: MIAMI FL 33186

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: GABRIEL SERGIO DIAZ-SARMIENTO

SECRETARY

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date