2022 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 04/28/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY Title PRESIDENT, SECRETARY

Name DIAZ-SARMIENTO, GABRIEL SERGIO Name JARAMILLO MERINO, JUAN DIEGO

Address 5600 SW 135 AVE SUITE 106R Address 5600 SW 135 AVE SUITE 106R

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

TitleVP, SECRETARYTitleVP, SECRETARY, DIRECTORNameJARAMILLO URIBE, JUAN MIGUELNameJARAMILLO URIBE, JUAN FELIPEAddress5600 SW 135 AVE SUITE 106RAddress5600 SW 135 AVE SUITE 106R

City-State-Zip: MIAMI FL 33186 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

04/28/2022

FILED Apr 28, 2022

Secretary of State

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