

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000076632

Entity Name: AGL PORTFOLIO MARINA CORPORATION

Current Principal Place of Business:

21055 YACHT CLUB DR.
1010
AVENTURA, FL 33180

Current Mailing Address:

21055 YACHT CLUB DR.
1010
AVENTURA, FL 33180

FEI Number: 36-4821282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX, ACCOUNTING & FINANCIAL PRO INC
20900 NE 30TH AVE
SUITE 210
AVENTURA, FL 33180 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: ERIKA RODRIGUEZ

04/27/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DE PAULA SENFF, LEOPOLDO
Address 21005 YACHT CLUB DR., 1010
City-State-Zip: AVENTURA FL 33180

Title D
Name SIQUEIRA, WILLER P
Address 7921 BYRON AVE
City-State-Zip: MIAMI BEACH FL 33141

Title D
Name SENFF, RUY
Address 21055 YACHT CLUB DR., 1010
City-State-Zip: AVENTURA FL 33180

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: LEOPOLDO DE PAULA SENFF

PRESIDENT

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date