2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000066246

Entity Name: ACACIA GROVE GROUP, INC.

Current Principal Place of Business:

13876 SW 56TH STREET #314

MIAMI, FL 33175

Current Mailing Address:

13876 SW 56TH STREET #314

MIAMI, FL 33175 US

FEI Number: 81-3583566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET NORTH SUITE 300

ST.PETERSBURG, FL 33702 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 30, 2024

Secretary of State

4022802886CC

Officer/Director Detail:

Title DIR Title P

Name POLANCO, OCTAVIO ANTONIO Name POLANCO, OCTAVIO ANTONIO

Address 15798 SW 74TH STREET Address 15798 SW 74TH STREET

City-State-Zip: MIAMI FL 33193 City-State-Zip: MIAMI FL 33193

Title SEC

Name PANTIGA, ASELA

Address 15798 SW 74TH STREET

City-State-Zip: MIAMI FL 33193

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: OCTAVIO POLANCO

Electronic Signature of Signing Officer/Director Detail

DIR

04/30/2024