2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000020203

Entity Name: ACEA FAMILY DELIVERY SERVICES, INC.

Current Principal Place of Business:

445 NW 4TH ST 1105

MIAMI, FL 33128

Current Mailing Address:

445 NW 4TH ST 1105 MIAMI, FL 33128

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FEI Number: 82-0730996 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACEA, EMILIO 445 NW 4TH ST 1105

MIAMI, FL 33128 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, 2019

Secretary of State

6460286486CC

Officer/Director Detail:

Title P Title V

 Name
 ACEA, EMILIO
 Name
 DIAZ, ARIADNA

 Address
 445 NW 4TH ST
 Address
 445 NW 4TH ST

 City-State-Zip:
 MIAMI FL 33128
 City-State-Zip: MIAMI FL 33128

Title VP

Name ACEA, LEORSY
Address 445 NW 4TH ST
City-State-Zip: MIAMI FL 33128

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: EMILIO ACEA PRESIDENTE 04/30/2019