

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000035393

Entity Name: AFG LATAM HOLDING CORP

Current Principal Place of Business:

1450 LEE WAGENER BOULEVARD
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1450 LEE WAGENER BOULEVARD
FORT LAUDERDALE, FL 33315

FEI Number: 83-0606475

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAGNON, ELSA
1055 NE 96 STREET
MIAMI SHORES, FL 33138 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

Officer/Director Detail :

Title P
Name SORS, PEDRO
Address 2000 S. BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

Title EVP
Name RESTREPO, ANDRES
Address 1849 HIDDEN TRAIL LANE
City-State-Zip: WESTON FL 33327

Title SVP
Name GAGNON, ELSA
Address 1055 NE 96 STREET
City-State-Zip: MIAMI SHORES FL 33138

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: ELSA GAGNON

SVP

02/13/2024

Electronic Signature of Signing Officer/Director Detail

Date