

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000035393

**FILED  
Feb 06, 2019  
Secretary of State  
7419842220CC**

**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 SVP  
Name PINCAVAGE, JOHN  
Address 3 NUTCRACKER LANE  
City-State-Zip: WESTPORT CT 06880

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

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date