

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000052081

Entity Name: ABULAFIA CO.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
420
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD.
420
CORAL GABLES, FL 33146 US

FEI Number: 38-4087201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISCAYNE BUSINESS MANAGEMENT, INC.
4000 PONCE DE LEON BLVD.
420
CORAL GABLES, FL 33146 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: FELIX C CASTILLO

04/24/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name RICOY, SOLANGE
Address 4000 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33146

Title D
Name RICOY, MARIANO
Address 4000 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33146

Title D
Name MATIELLO, LUCIANE
Address 4000 PONCE DE LEON BLVD.
SUITE 420
City-State-Zip: CORAL GABLES FL 33146

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: SOLANGE RICOY

D

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date