2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000052081 **Entity Name:** ABULAFIA CO.

FILED
Apr 29, 2019
Secretary of State
9733951355CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name RICOY, SOLANGE Name RICOY, MARIANO

Address 4000 PONCE DE LEON BLVD. Address 4000 PONCE DE LEON BLVD.

City-State-Zip: CORAL GABLES FL 33146 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.

D

SIGNATURE: MATIELLO, LUCIANE

04/29/2019