

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000052252

Entity Name: ALBA DISTRIBUTORS OF FLORIDA, INC.

Current Principal Place of Business:

5800 NW 32ND CT
MIAMI, FL 33142

Current Mailing Address:

5800 NW 32ND CT
MIAMI, FL 33142 US

FEI Number: 65-0673110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC
601 BRICKELL KEY DR
MIAMI, FL 33131 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 VPD
Name GUIXENS, JUAN J
Address 5800 NW 32ND CT
City-State-Zip: MIAMI FL 33142

Title TD
Name GUIXENS, MANUEL J
Address 5800 NW 32ND CT
City-State-Zip: MIAMI FL 33142

Title PD
Name GUIXENS, JUAN J. JR
Address 5800 NW 32ND CT
City-State-Zip: MIAMI FL 33142

Title SD
Name GUIXENS, CHRISTINA L
Address 5800 NW 32ND CT
City-State-Zip: MIAMI FL 33142

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: GUIXENS , JUAN J. JR

PRESIDENT

05/27/2020

Electronic Signature of Signing Officer/Director Detail

Date