## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052252

Entity Name: ALBA DISTRIBUTORS OF FLORIDA, INC.

**Current Principal Place of Business:** 

5750 N.W. 32ND CT MIAMI. FL 33142

## **Current Mailing Address:**

5750 N.W. 32ND CT MIAMI, FL 33142 US

FEI Number: 65-0673110 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC 1 ALHAMBRA PLAZA PENTHOUSE CORAL GABLES, FL 33134 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

FILED Mar 14, 2024

**Secretary of State** 

4313283332CC

## Officer/Director Detail:

Title VP Title T

 Name
 GUIXENS, JUAN J
 Name
 GUIXENS, MANUEL J

 Address
 5750 N.W. 32ND CT
 Address
 5750 N.W. 32ND CT

 City-State-Zip:
 MIAMI FL 33142
 City-State-Zip:
 MIAMI FL 33142

Title P Title S

Name GUIXENS, JUAN JR. Name GUIXENS-MAURY, CHRISTINA L

 Address
 5750 N.W. 32ND CT
 Address
 5750 N.W. 32ND CT

 City-State-Zip:
 MIAMI FL 33142
 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.