

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052252

Entity Name: ALBA DISTRIBUTORS OF FLORIDA, INC.

Current Principal Place of Business:

7399 NW 36 AVENUE
MIAMI, FL 33147

Current Mailing Address:

7399 NW 36 AVENUE
MIAMI, FL 33147 US

FEI Number: 65-0673110

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC
601 BRICKELL HEY 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 7399 NW 36 AVE
City-State-Zip: MIAMI FL 33147

Title TD
Name GUIXENS, MANUEL J
Address 7399 NW 36 AVE
City-State-Zip: MIAMI FL 33147

Title PD
Name GUIXENS, JUAN JJR
Address 7399 NW 36 AVE
City-State-Zip: MIAMI FL 33147

Title SD
Name GUIXENS, CHRISTINA L
Address 7399 NW 36 AVE
City-State-Zip: MIAMI FL 33147

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: JUAN J GUIXENS

VICE PRESIDENT

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date