

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000071240

**Entity Name:** AIB REALTY HOLDING CO.

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE  
600  
CORAL GABLES, FL 33134

**Current Mailing Address:**

201 ALHAMBRA CIRCLE  
600  
CORAL GABLES, FL 33134 US

**FEI Number:** 65-1108930

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VGX (US) LLC  
201 ALHAMBRA CIRCLE  
600  
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:** PALACIOS, CHARNEY

01/02/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name BARAKAT, AMERICA  
Address TORRE HILTON COLON, CALLE  
NAHIM ISAIAS Y  
AVENIDA FRANCISCO DE ORELLANA

Title VP  
Name SALEM, JULIO  
Address 808 BRICKELL KEY DRIVE, #3802  
City-State-Zip: MIAMI FL 33131

City-State-Zip: GUAYAQUIL

Title PRESIDENT  
Name BARAKAT DE ARIAS, DENISE M  
Address EDIFICIO ISLA MAR, CALLE  
HELIODORO PATIÑO Y  
VIA ITAILA, PUNTA PAITILLA  
City-State-Zip: PANAMA

*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:** BARAKAT , AMERICA

**DIRECTOR**

01/02/2019

Electronic Signature of Signing Officer/Director Detail

Date