

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000071240

**Entity Name:** AIB REALTY HOLDING CO.**Current Principal Place of Business:**2020 PONCE DE LEON BLVD  
STE 904  
CORAL GABLES, FL 33134**Current Mailing Address:**2020 PONCE DE LEON BLVD  
STE 904  
CORAL GABLES, FL 33134 US**FEI Number:** 65-1108930**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**VGV (US) LLC  
2020 PONCE DE LEON BLVD  
STE 904  
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

01/27/2023

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 PATINO 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:** JULIO SALEM

VP

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date