

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097690

Entity Name: ACUANTIA INC

Current Principal Place of Business:

685 JOHN B SIAS MEMORIAL PKWY
SUITE 330
EDGECLIFF VILLAGE, TX 76134

Current Mailing Address:

685 JOHN B SIAS MEMORIAL PKWY
SUITE 330
EDGECLIFF VILLAGE, TX 76134 US

FEI Number: 11-3523358

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ROSA MARIA CASTRO LEAL

02/01/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CAMERON, CHRISTOPHER B
Address 685 JOHN B SIAS MEMORIAL PKWY
 SUITE 330
City-State-Zip: EDGECLIFF VILLAGE TX 76134

Title OFFICER
Name CASTRO LEAL, ROSA MARIA
Address 1627 SOUTH DIXIE HWY
City-State-Zip: POMPANO BEACH FL 33060

Title SECRETARY
Name SIC, JACINTO
Address 685 JOHN B SIAS MEMORIAL PKWY
 SUITE 330
City-State-Zip: EDGECLIFF VILLAGE TX 76134

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: JACINTO SIC

SECRETARY

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date