

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002596

Entity Name: AMERICA-CV STATION GROUP, INC.

Current Principal Place of Business:

13001 NW 107TH AVE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

13001 NW 107TH AVE
HIALEAH GARDENS, FL 33018

FEI Number: 27-1770713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE, P.A.
1200 PONCE DE LEON BLVD
SUITE 703
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: MARCELL FELIPE

04/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name VASALLO, CARLOS
Address 1200 PONCE DE LEO BLVD
SUITE 703
City-State-Zip: CORAL GABLES FL 33134

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: VASALLO , CARLOS

P

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date