

2019 FOREIGN PROFIT CORPORATION AMENDED 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.
1001 BRICKELL BAY DR
SUITE 2730
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: MARCELL FELIPE

09/10/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name VASALLO, CARLOS
Address 1001 BRICKELL BAY DRIVE
SUITE 2700
City-State-Zip: MIAMI FL 33131

Title D
Name BRAUN, EMILIO
Address 1001 BRICKELL BAY DRIVE
SUITE 2700
City-State-Zip: MIAMI FL 33131

Title D
Name CALLES , FERNANDO
Address 1001 BRICKELL BAY DRIVE
SUITE 2700
City-State-Zip: MIAMI FL 33131

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: CARLOS VASALLO

D,P

09/10/2019

Electronic Signature of Signing Officer/Director Detail

Date