

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002232

Entity Name: ARECA OF FLORIDA INC.

Current Principal Place of Business:

9999 COLLINS AVENUE, PH-4D
BAL HARBOUR, FL 33154

Current Mailing Address:

9999 COLLINS AVENUE, PH-4D
BAL HARBOUR, FL 33154 US

FEI Number: 98-1468187

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, SUITE 225
NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name TEJEIRA DELGADO, LORENZA
Address 9999 COLLINS AVE, PH-4D
City-State-Zip: BAL HARBOUR FL 33154

Title SD
Name GUADALUPE ORDONEZ, MARIA
Address 9999 COLLINS AVE, PH-4D
City-State-Zip: BAL HARBOUR FL 33154

Title TD
Name PEREZ GONZALEZ, SORAYA E
Address 9999 COLLINS AVE, PH-4
City-State-Zip: BAL HARBOUR FL 33154

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: TEJEIRA DELGADO , LORENZA

PD

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date