

**2020 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 PC  
Name LIBERMAN, GUILLERMO  
Address 9999 COLLINS AVENUE, PH-4D  
City-State-Zip: BAL HARBOUR FL 33154

Title SD  
Name RODRIGUEZ, VICTOR D  
Address 9999 COLLINS AVENUE, PH-4D  
City-State-Zip: BAL HARBOUR FL 33154

Title TD  
Name FERNANDEZ, MARITZA  
Address 9999 COLLINS AVENUE, PH-4D  
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:** GUILLERMO LIBERMAN

PC

03/23/2020

Electronic Signature of Signing Officer/Director Detail

Date