

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92597

Entity Name: AUSTIN ATLANTIC CAPITAL INC.**Current Principal Place of Business:**1 ALHAMBRA PLAZA
SUITE 100
CORAL GABLES, FL 33134**Current Mailing Address:**1 ALHAMBRA PLAZA
SUITE 100
CORAL GABLES, FL 33134 US**FEI Number:** 65-0216090**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
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:** JOHN DELIONADO

04/04/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	SHAY JR., RODGER D
Address	1 ALHAMBRA PLAZA SUITE 100
City-State-Zip:	CORAL GABLES FL 33134

Title	T
Name	RODRIGUEZ, AARON N
Address	1 ALHAMBRA PLAZA SUITE 100
City-State-Zip:	CORAL GABLES FL 33134

Title	S
Name	RODRIGUEZ, AARON N
Address	1 ALHAMBRA PLAZA SUITE 100
City-State-Zip:	CORAL GABLES FL 33134

Title	MEMBER
Name	SHAY, RYAN E
Address	1 ALHAMBRA PLAZA SUITE 100
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: AARON RODRIGUEZ**TREASURER**

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date