2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000021619

Entity Name: ACP BOOKS, INC.

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD SUITE 900

MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BOULEVARD SUITE 900 MIAMI, FL 33137 US

FEI Number: 46-2287964 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HLB GRAVIER, LLP 396 ALHAMBRA CIRCLE 900 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: LEONARDO D. GRAVIER 02/20/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR

Name ISLAND MANAGEMENT COMPANY

Address 4770 BISCAYNE BOULEVARD

SUITE 900

City-State-Zip: MIAMI FL 33137

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: FRANK ZELADA MGR 02/20/2020

FILED Feb 20, 2020

Secretary of State

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