

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000016480

Entity Name: TRIPLE-A INVESTMENT GROUP, CORP.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUCELO, ARMANDO J
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126 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 P
Name BUCELO, ARMANDO J
Address 6303 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title TREA
Name BUCELO, BEATRIZ
Address 6303 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

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: BEATRIZ BUCELO

TREASURER

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date