

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071240

Entity Name: AIB REALTY HOLDING CO.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
600
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
600
CORAL GABLES, FL 33134 US

FEI Number: 65-1108930

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VGW (US) LLC
201 ALHAMBRA CIRCLE
600
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: PALACIOS, CHARNEY

01/02/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BARAKAT, AMERICA
Address TORRE HILTON COLON, CALLE
NAHIM ISAIAS Y
AVENIDA FRANCISCO DE ORELLANA

Title VP
Name SALEM, JULIO
Address 808 BRICKELL KEY DRIVE, #3802
City-State-Zip: MIAMI FL 33131

City-State-Zip: GUAYAQUIL

Title PRESIDENT
Name BARAKAT DE ARIAS, DENISE M
Address EDIFICIO ISLA MAR, CALLE
HELIODORO PATIÑO Y
VIA ITAILA, PUNTA PAITILLA

City-State-Zip: PANAMA

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: BARAKAT , AMERICA

DIRECTOR

01/02/2019

Electronic Signature of Signing Officer/Director Detail

Date