2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745161

Entity Name: PLAZA OF THE AMERICAS CLUB, INC.

Current Principal Place of Business:

17001 NORTH BAY ROAD SUNNY ISLES BEACH. FL 33160

Current Mailing Address:

17001 NORTH BAY ROAD

SUNNY ISLES BEACH. FL 33160 US

FEI Number: 59-1992403 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JURADO LAW GROUP, P.A. 6401 N.W. 74TH AVENUE MIAMI, FL 33166 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: JESUS GARCIA 03/05/2021

Electronic Signature of Registered Agent

Officer/Director Detail :

Title TREASURER Title SECRETARY

NameFERNANDEZ, NILANameGHANDERARIOUN, VAHIDAddress17001 NORTH BAY ROADAddress17001 NORTH BAY ROAD

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR Title DIRECTOR

Name FOYO, EMELINA Name TAPIA, VIVIANA

Address 17001 NORTH BAY ROAD Address 17001 NORTH BAY ROAD

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

TitleDIRECTORTitleDIRECTORNamePIRIZ, LUISNameGARCIA, ALBA

Address 17001 NORTH BAY ROAD Address 17001 NORTH BAY ROAD

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title PRESIDENT Title DIRECTOR

NameGARCIA, JESUSNamePONTILLO, CRISTINAAddress17001 NORTH BAY ROADAddress17001 NORTH BAY ROAD

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESUS GARCIA PRESIDENT 03/05/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 05, 2021

Secretary of State

0333329052CC

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name PONCE, LORENZO
Address 17001 N BAY ROAD

City-State-Zip: SUNNY ISLES BEACH FL 33160