

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745161

FILED
Jan 25, 2023
Secretary of State
2423750066CC

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:

ACUÑA, ALBERT E P.A.
782 NW 42ND AVE
SUITE 350
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: ALBERT ACUÑA

01/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name FERNANDEZ, NILA
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name GHANDERARIOUN, VAHID
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR
Name GEDULD, LUZ
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title SECRETARY
Name TAPIA, VIVIANA
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR
Name PIRIZ, LUIS
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR
Name GARCIA, ALBA
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR
Name GARCIA, JESUS
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR
Name PONTILLO, CRISTINA
Address 17001 NORTH BAY ROAD
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: LORENZO PONCE

PRESIDENT

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT

Name PONCE, LORENZO

Address 17001 N BAY ROAD

City-State-Zip: SUNNY ISLES BEACH FL 33160