

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000096778

Entity Name: ALLIED HOSPITALITY GROUP INC.

Current Principal Place of Business:

13136 SW 190TH STREET
MIAMI, FL 33177

Current Mailing Address:

PO BOX 667766
MIAMI, FL 33166 US

FEI Number: 27-1396141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, RICARDO C
13136 SW 190 ST
MIAMI, FL 33177 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: RICARDO HERNANDEZ

05/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name HERNANDEZ, RICARDO
Address PO BOX 667766
City-State-Zip: MIAMI FL 33166

Title VSD
Name GONZALEZ, JR, JUAN C
Address 16258 SW 93RD ST
City-State-Zip: MIAMI FL 33196

Title SD
Name ROLO, MAURA C
Address 9480 E 9TH CT
City-State-Zip: HIALEAH FL 33013

Title TD
Name FIGUEROA, VINCENTE
Address 960 E 20TH ST
City-State-Zip: HIALEAH FL 33013

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: RICARDO HERNANDEZ

PD

05/07/2024

Electronic Signature of Signing Officer/Director Detail

Date