

2023 FLORIDA PROFIT CORPORATION 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:

GONZALEZ, JUAN C
16258 SW 93 STREET
MIAMI SPRINGS, 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PSD	Title	VSD
Name	HERNANDEZ, RICARDO	Name	GONZALEZ, JR, JUAN C
Address	PO BOX 667766	Address	16258 SW 93RD ST
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33196
Title	SD	Title	TD
Name	ROLO, MAURA C	Name	FIGUEROA, VINCENTE
Address	9480 E 9TH CT	Address	960 E 20TH ST
City-State-Zip:	HIALEAH FL 33013	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: HERNANDEZ, RICARDO

OWNER

01/05/2023

Electronic Signature of Signing Officer/Director Detail

Date