## 2022 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

FILED Feb 22, 2022

**Secretary of State** 

8242307710CC

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: RICARDO HERNANDEZ

**OWNER** 

02/22/2022