

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000093224

Entity Name: PALAZZO 7134, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 4100 (V1V)
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 4100 (V1V)
MIAMI, FL 33131 US

FEI Number: 32-0483556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 S. BISCAYNE BLVD.
SUITE 4100 (V1V)
MIAMI, FL 33131 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: GARY J. COHEN, VICE PRESIDENT

11/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SANCHEZ ABBOTT, ANDRES
Address 200 S. BISCAYNE BLVD.
SUITE 4100 (V1V)
City-State-Zip: MIAMI FL 33131

Title D, P
Name SANCHEZ ABBOTT, MARCO ANTONIO
Address 200 S. BISCAYNE BLVD.
SUITE 4100 (V1V)
City-State-Zip: MIAMI FL 33131

Title D, VP, T
Name SANCHEZ ABBOTT, KAREN
Address 200 S. BISCAYNE BLVD.
SUITE 4100 (V1V)
City-State-Zip: MIAMI FL 33131

Title D, S
Name SANCHEZ ABBOTT, LESLIE
Address 200 S. BISCAYNE BLVD.
SUITE 4100 (V1V)
City-State-Zip: MIAMI FL 33131

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: SANCHEZ ABBOTT , MARCO ANTONIO

PRESIDENT

11/27/2023

Electronic Signature of Signing Officer/Director Detail

Date