

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000018175

Entity Name: HIGHLAND PLAZA FOOD CORP.

Current Principal Place of Business:

4809-B NORTH DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064

Current Mailing Address:

4809-B NORTH DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064

FEI Number: 84-5108815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, PEDRO
4809-B NORTH DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064 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 P
Name DIAZ, PEDRO
Address 36 JEFFREY PLACE
City-State-Zip: NEW HYDE PARK NY 11040

Title SEC
Name DIAZ, YOAN
Address 9835 NW 48TH CT
City-State-Zip: CORAL SPRINGS FL 33076

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: YOAN DIAZ

SECRETARY

04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date