2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000072740

Entity Name: ALIHUEN HOLLYWOOD GOLF, INC.

Current Principal Place of Business:

2950 SW 27TH AVE SUITE 220 MIAMI, FL 33131

Current Mailing Address:

2950 SW 27TH AVE SUITE 220 MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC 2121 PONCE DE LEON BLVD STE 1050 CORAL GABLES , FL 33134 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 | ANTONIO GARCIA | | | 04/09/2024 |
|---------------------------|--|-----------------|-------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | P | Title | VP | |
| Name | ALLIENDE, CRISTIAN | Name | ALLIENDE, GONZALO | |
| Address | 2950 SW 27TH AVE SUITE 220 | Address | 2950 SW 27TH AVE SUITE 220 | |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 | |
| Title | VP | Title | VP | |
| Name | JOVEL, LUIS | Name | MONTES, IGNACIO | |
| Address | 2950 SW 27TH AVE SUITE 220 | Address | 2950 SW 27TH AVE SUITE 220 | |
| City-State-Zip: | MIAMI FL 33131 | 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.

PRESIDENT

SIGNATURE: ALLIENDE, CRISTIAN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 09, 2024 Secretary of State 8831521764CC

Certificate of Status Desired: No

04/09/2024 Date