

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008265

Entity Name: EXECUTIVE PALACE HOTEL, INC.

Current Principal Place of Business:

2125 W. OKEECHOBEE RD.
HIALEAH, FL 33010

Current Mailing Address:

2125 W. OKEECHOBEE RD
HIALEAH, FL 33010

FEI Number: 65-0498136

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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 PVTS
Name DEL REY, JORGE
Address 2125 W OKEECHOBEE ROAD
City-State-Zip: HIALEAH FL 33010

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: JORGE DEL REY

PVTS

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date