

**2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000177

**Entity Name:** PREMIER HOSPITALITY INSURANCE GROUP, INC.**Current Principal Place of Business:**1180 AVENUE OF THE AMERICAS  
16TH FLOOR  
NEW YORK, NY 10036**Current Mailing Address:**C/O 3H CORPORATE SERVICES, LLC  
36 LONG ALLEY  
SARATOGA SPRINGS, NY 12866 US**FEI Number:** 80-0868850**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**3H AGENT SERVICES, INC.  
1415 PANTHER LANE  
SUITE 327  
NAPLES, FL 34109 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	PRESIDENT, DIRECTOR
Name	PIAZZA, ANDRE
Address	1180 AVENUE OF THE AMERICAS 16TH FLOOR
City-State-Zip:	NEW YORK NY 10036

Title	DIRECTOR
Name	FLYNN, JAMES DANIEL
Address	1180 AVENUE OF THE AMERICAS 16TH FLOOR
City-State-Zip:	NEW YORK NY 10036

Title	SECRETARY, TREASURER AND DIRECTOR
Name	ROOPNARINE, MICHAEL JOSPEH
Address	1180 AVENUE OF THE AMERICAS 16TH FLOOR
City-State-Zip:	NEW YORK NY 10036

Title	DIRECTOR
Name	THABET, MICHAEL EDWARD
Address	1180 AVENUE OF THE AMERICAS 16TH FLOOR
City-State-Zip:	NEW YORK NY 10036

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANDRE PIAZZA**PRESIDENT****04/14/2023**

Electronic Signature of Signing Officer/Director Detail

Date