

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003565

Entity Name: COMERLAT HOSPITALITY INVESTMENTS, INC.

Current Principal Place of Business:

12741 SW 38TH TERRACE
MIAMI, FL 33175

Current Mailing Address:

12741 SW 38TH TERRACE
MIAMI, FL 33175 US

FEI Number: 83-2821240

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

H&R TAX ADVISORS LLC
12741 SW 38TH TERRACE
MIAMI, FL 33175 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 DE JESUS FERRAEZ, JUAN J
Address C/O 12741 SW 38 TER
City-State-Zip: MIAMI FL 33175

Title SEC
Name FERRAEZ CALLEJA, JOSE A
Address C/O 12741 SW 38 TER
City-State-Zip: MIAMI FL 33175

Title TREASURER
Name RUBIO FERRAEZ, FRANCISCO J
Address C/O 12741 SW 38 TER
City-State-Zip: MIAMI FL 33175

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: DE JESUS FERRAEZ , JUAN J

P

02/14/2023

Electronic Signature of Signing Officer/Director Detail

Date