

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 156080

**Entity Name:** RICHMOND HOTEL CORP

**Current Principal Place of Business:**

C/O ALLAN HERBERT  
4845 SW 78TH STREET  
MIAMI, FL 33143

**Current Mailing Address:**

C/O ALLAN HERBERT  
4845 SW 78TH STREET  
MIAMI, FL 33143 US

**FEI Number:** 59-0590363

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HERBERT, ALLAN M  
4845 SW 78TH STREET  
MIAMI, FL 33143 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	PD	Title	SECRETARY
Name	HERBERT,ALLAN	Name	KAZANJIAN, CONSTANCE JOY
Address	4845 SW 78TH STREET	Address	10350 WEST BAY HARBOR DRIVE 8 TUV
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	BAY HARBOR ISLANDS FL 33154

*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:** ALLAN HERBERT

PD

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date