

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000045251

Entity Name: HOTEL AV, INC.

Current Principal Place of Business:

3001 S.W. 2ND AVE.
MIAMI, FL 33129-2705

Current Mailing Address:

3001 S.W. 2ND AVE.
MIAMI, FL 33129-2705 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANCHEZ, ALBERTO L JR.
3001 S.W. 2ND AVE.
MIAMI, FL 33129-2705 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.D.
Name SANCHEZ, ALBERTO L JR.
Address 3001 S.W. 2ND AVENUE
City-State-Zip: MIAMI FL 33129

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: ALBERTO SANCHEZ

PD

02/10/2023

Electronic Signature of Signing Officer/Director Detail

Date