

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000081383

Entity Name: 79 W PLAZA DEL SOL, INC.

Current Principal Place of Business:

3901 HARDIE AVE
MIAMI, FL 33133

Current Mailing Address:

3901 HARDIE AVE
MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, OSMUNDO O ESQ.
999 PONCE DE LEON BLVD., SUITE 735
CORAL GABLES, FL 33134 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 MUNOZ, SANTOS RAFAEL
Address 3901 HARDIE AVE
City-State-Zip: MIAMI FL 33133

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: MUNOZ, SANTOS RAFAEL

OFFICER

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date