2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000060660

Entity Name: PANORAMA HOTELS GROUP - PHG, INC.

FILED
Mar 29, 2022
Secretary of State
5170399239CC

Current Principal Place of Business:

2020 W MCNAB ROAD SUITE 99-F

FORT LAUDERDALE, FL 33309

Current Mailing Address:

2020 W MCNAB ROAD SUITE 99-F FORT LAUDERDALE, FL 33309 US

FEI Number: 87-1457335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANRIQUE, ALEJANDRO 2020 W MCNAB ROAD SUITE 99-F

FORT LAUDERDALE, FL 33309 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: ALEJANDRO MANRIQUE 03/29/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/S

Name LUGO CONTRERAS, LUDAYMER

Address 10913 NW 30TH ST # 100

City-State-Zip: DORAL FL 33172

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.