DOCUMENT# P23000028462

Entity Name: CASACLUB HOSPITALITY CORP

### **Current Principal Place of Business:**

1003 NW 167TH AVE PEMBROKE PINES. FL 33028

# **Current Mailing Address:**

1003 NW 167TH AVE PEMBROKE PINES. FL 33028

# FEI Number: 92-3504494

### Name and Address of Current Registered Agent:

BARRETO, BARBARA V 1003 NW 167TH AVE PEMBROKE PINES, FL 33028 US Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

Title	P	Title	VP
Name	BARRETO, BARBARA V	Name	DELLI, ALESSANDRO A
Address	1003 NW 167TH AVE	Address	333 NE 24TH ST APT 1204
City-State-Zip:	PEMBROKE PINES FL 33028	City-State-Zip:	MIAMI FL 33137

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: BARRETO, BARBARA V

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# FILED Apr 25, 2024 Secretary of State 8810168631CC

Date

Electronic Signature of Signing Officer/Director Detail