2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24000054050

Entity Name: ALTAS RESTAURANT HOLDINGS, INC.

Current Principal Place of Business:

580 LA VILLA DRIVE

MIAMI SPRINGS. FL 33166

Current Mailing Address:

580 LA VILLA DRIVE

MIAMI SPRINGS. FL 33166 US

FEI Number: 33-3216677 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESCOBAR, ALTAGRACIA 580 LA VILLA DR MIAMI SPRIGS, FL 33166 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: ALTAGRACIA ESCOBAR 03/24/2025

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2025

Secretary of State

1127761424CC

Officer/Director Detail:

Title Title VΡ

ESCOBAR, ALTAGRACIA Name ESCOBAR, EDUARDO Name 580 LA VILLA DRIVE Address 580 LA VILLA DRIVE Address

City-State-Zip: MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 City-State-Zip:

Title VΡ

MEJIA, BETHSAIDA Name Address 580 LA VILLA DRIVE

City-State-Zip: MIAMI SPRINGS FL 33166

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: ALTAGRACIA ESCOBAR

PRESIDENT

03/24/2025