

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2018
Secretary of State
CC5844992605

Entity Name: PALM PLAZA OF MIAMI, INC.

Current Principal Place of Business:

9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

Current Mailing Address:

9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0974287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARTITEGUI, ANDRES
9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 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: ANDRES LARTITEGUI

01/18/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name LARTITEGUI, ANDRES
Address 9900 W. SAMPLE ROAD
 SUITE 300
City-State-Zip: CORAL SPRINGS FL 33065

Title VP, DIRECTOR
Name LARTITEGUI, LUIS
Address 9900 W. SAMPLE ROAD
 SUITE 300
City-State-Zip: CORAL SPRINGS FL 33065

Title SECRETARY, TREASURER,
 DIRECTOR
Name LARTITEGUI MATA, MARGARITA
Address 9900 W. SAMPLE ROAD
 SUITE 300
City-State-Zip: CORAL SPRINGS FL 33065

Title VP
Name LOVIO, HECTOR
Address 2150 CORAL WAY
 6TH FLOOR
City-State-Zip: MIAMI FL 33145

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: HECTOR LOVIO

VP

01/18/2018

Electronic Signature of Signing Officer/Director Detail

Date