

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000104670

**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

02/14/2023

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

*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:** ANDRES LARTITEGUI

PRESIDENT

02/14/2023

Electronic Signature of Signing Officer/Director Detail

Date