

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000104670

**Entity Name:** PALM PLAZA OF MIAMI, INC.

**Current Principal Place of Business:**

2150 CORAL WAY  
SUITE 6-A  
MIAMI, FL 33145

**Current Mailing Address:**

2150 CORAL WAY  
SUITE 6-A  
MIAMI, FL 33145

**FEI Number:** 65-0974287

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SMITH, GARY VESQ.  
1230 N.W. 7 STREET  
MIAMI, FL 33125 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title PD  
Name LARTITEGUI, JAVIER  
Address 2150 CORAL WAY,6TH FLOOR  
City-State-Zip: MIAMI FL 33145

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

Title TD  
Name LARTITEGUI, ANDRES  
Address 2150 CORAL WAY, 6TH, FL.  
City-State-Zip: MIAMI FL 33145

Title SD  
Name LARTITEGUI, LUIS  
Address 2150 CORAL WAY, 6-A  
City-State-Zip: MIAMI FL 33145

Title D  
Name LARTITEGUI, MARGARITA  
Address 2150 CORAL WAY, 6-A  
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

01/15/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date