Name an	d Address of Current Registere	d Agent:	
1177 SE 3	TH, MARK ESQ AVE RDALE, FL 33316 US		
The above na	amed entity submits this statement for the purpo	ose of changing its registered office or r	registered agent, or both, in the
SIGNATU	JRE:		
	Electronic Signature of Registered	l Agent	
Officer/D	Director Detail :		
Title	PRESIDENT	Title	VP
Name	YUVAL, MEIR	Name	SOFER, JACOB

FORT LAUDERDALE, FL 33308

## **Current Mailing Address:**

4060 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33308 US

Entity Name: PLAZA BEACH HOTEL CORP.

## FEI Number: 98-0119639

## Nar

666 SHERBROOKE STREET WEST

MONTREAL H3A 1E7

2300

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. 03/24/2023

SIGNATURE: MEIR YUVAL

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

666 SHERBROOKE WEST

MONTREAL H3A 1E7

2300

PRESIDENT

The e State of Florida.

Address

City-State-Zip:

## SIG

Address

City-State-Zip:

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# S78152

FILED Mar 24, 2023 Secretary of State 1842193673CC

Date

Date