2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836663

Entity Name: PALM PLAZA INVESTMENT INC.

Current Principal Place of Business:

125 BUTLER STREET
WEST PALM BEACH. FL 33407

Current Mailing Address:

125 BUTLER STREET WEST PALM BEACH. FL 33407 US

FEI Number: 59-1689065 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYNES, SCOTT Y 125 BUTLER ST WEST PALM BEACH, FL 33407 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: SCOTT Y HAYNES. CPA 04/18/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title I

Name SCHMEICHLER, DENNIS Name SCHMEICHLER, ALFREDO

Address AV ALFREDO JAHN ENTRE 4 Y 5 Address AV ALFREDO JAHN, QTA ATLANTA

TRANSV ATR ATL City-State-Zip: CARACAS

City-State-Zip: CARACAS

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: DENNIS SCHMEICHLER

OFFICER

04/18/2024

FILED Apr 18, 2024

Secretary of State

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