

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734181

FILED
Jan 15, 2009
Secretary of State

Entity Name: PENN PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

1530 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1530 PENNSYLVANIA AVE
UNIT 302
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0044784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERESA, TERESA A ESQ
1530 PENNSYLVANIA AVE
UNIT 302
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PEREZ, TERESA A ESQ
1530 PENNSYLVANIA AVE
UNIT 302
MIAMI BEACH, FL 33139 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: TERESA A. PEREZ

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REPINE, CATHERINE
Address: 1530 PENNSYLVANIA AVE #301
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: PEREZ, TERESA A
Address: 1530 PENNSYLVANIA AVE #302
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: CHIU, KARENIA
Address: 1530 PENNSYLVANIA #304
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: GIL, ADOLFO
Address: 1530 PENNSYLVANIA AVE #201
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: RODRIGUEZ, VICTORIA
Address: 1530 PENNSYLVANIA AVE #303
City-St-Zip: MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA A. PEREZ

T

01/15/2009

Electronic Signature of Signing Officer or Director

Date