

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734181

FILED
Apr 27, 2012
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
C/O SUITE 302
MIAMI BEACH, FL 33139

New Mailing Address:

1300 NW 167TH STREET
SUITE 2
MIAMI, FL 333169

FEI Number: 65-0044784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, TERESA A ESQ
1300 NW 167TH STREET
SUITE 2
MIAMI, FL 33169 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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, JOSE M
Address: 1530 PENNSYLVANIA AVENUE UNIT 302
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: PEREZ, TERESA A
Address: 1530 PENNSYLVANIA AVENUE UNIT 302
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: GERSTENHABER, SHARONE
Address: 1530 PENNSYLVANIA AVENUE UNIT 206
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: RODRIGUEZ, VICTORIA
Address: 1530 PENNSYLVANIA AVENUE UNIT 303
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: QUINONES, BARBARA
Address: 1530 PENNSYLVANIA AVENUE UNIT 202
City-St-Zip: MIAMI BEACH, FL 33169

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA A PEREZ

TD

04/27/2012

Electronic Signature of Signing Officer or Director

Date