

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90615

FILED
Feb 12, 2009
Secretary of State

Entity Name: PARK PLAZA ENTERPRISES, INC.

Current Principal Place of Business:

7791 NW 146TH STREET
HIALEAH, FL 330161559

New Principal Place of Business:

Current Mailing Address:

PO BOX 141026
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 59-2376107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDELL NICHOLS & CO.
7791 NW 146TH STREET
HIALEAH, FL 330161559 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARTINEZ DE VILLA, G. .
Address: 11 ISLAND AVE. APT. 410
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS () Delete
Name: MARTINEZ DE VILLA, S. .
Address: 11 ISLAND AVE APT 410
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: LLEONART, HUGO
Address: 100 NE 203 TERR APT #5
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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:

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

SIGNATURE: GENARO MARTINEZ DE VILLA

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date