

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90615

FILED
Apr 11, 2011
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:

7791 NW 146TH STREET
HIALEAH, FL 330161559 US

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

OFFICERS AND DIRECTORS:

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

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

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

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: GENARO MARTINEZ DE VILLA

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date