2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2008 8:00 am Secretary of State 03-18-2008 90013 014 ***150.00 DOCUMENT # P02000082133 1. Entity Name THE PLAZA IV, INC. 4004/210 Mailing Address Principal Place of Business 1005 NE 203RD TER 1005 NE 203RD TER NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 48-1270014 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVALOS, BYRON Street Address (P.O. Box Number is Not Acceptable) 1005 NE 203RD TERR N MIAMI BEACH, FL 33179 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVALOS, BYRON NAME NAME STREET ADDRESS 1005 NE 203RD TERR STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE VD ☐ Delete ☐ Change ☐ Addition DAVALOS, RODNEY NAME NAME STREET ADDRESS 1005 NE 203RD TERR STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 CITY-ST-71P TITLE TITLE ☐ Change ☐ Delete ☐ Addition DAVALOS, CECILIA NAME STREET ADDRESS 1005 NE 203RD TERR STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Oelete TITLE TITLE ☐ Change ☐ Addition 23 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactment with anyeddress, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED