

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082133

FILED
Feb 20, 2012
Secretary of State

Entity Name: THE PLAZA IV, INC.

Current Principal Place of Business:

1005 NE 203RD TER
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1005 NE 203RD TER
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 48-1270014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVALOS, BYRON
1005 NE 203RD TERR
N MIAMI BEACH, FL 33179 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: PD
Name: DAVALOS, BYRON
Address: 1005 NE 203RD TERR
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VD
Name: DAVALOS, RODNEY
Address: 1005 NE 203RD TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD
Name: DAVALOS, CECILIA
Address: 1005 NE 203RD TERR
City-St-Zip: N MIAMI BEACH, FL 33179

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: BYRON DAVALOS

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date