

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116627

Entity Name: 4205 PLAZA, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

8777 COLLINS AVENUE
#312
SURFSIDE, FL 33154 US

Current Mailing Address:

8777 COLLINS AVENUE
#312
SURFSIDE, FL 33154 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS INC
18901 N.E. 29 AVENUE
SUITE 100
AVENTURA, FL 33180 US

New Principal Place of Business:

10295 COLLINS AVE
APT 2307
BAL HARBOUR, FL 33154 US

New Mailing Address:

ELITE REALTY C/O SANDRO FLOREZ
21211 BISCAYNE BLVD
AVENTURA, FL 33180 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: PSD () Delete
Name: FERNANDEZ, FRANCISCO
Address: 8777 COLLINS AVE., UNIT 312
City-St-Zip: SURFSIDE, FL 33154 US

Title: VTD () Delete
Name: FLOREZ, SANDRO
Address: 21211 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERNANDEZ, FRANCISCO
Address: 10295 COLLINS AVE APT 2307
City-St-Zip: BAL HARBOUR, FL 33154 US

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: FRANCISCO FERNANDEZ-LLANIO

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03/02/2009

Electronic Signature of Signing Officer or Director

Date