

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116627

Entity Name: 4205 PLAZA, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

10295 COLLINS AVE
APT 2307
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

21211 BISCAYNE BLVD
AVENTURA, FL 33180 US

Current Mailing Address:

ELITE REALTY C/O SANDRO FLOREZ
21211 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Mailing Address:

21211 BISCAYNE BLVD
AVENTURA, FL 33180 US

FEI Number: 35-2327701

FEI Number Applied For ()

FEI Number Not Applicable ()

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

Name and Address of New Registered Agent:

FERNANDEZ-LLANIO, FRANCISCO
21211 BISCAYNE BLVD
AVENTURA, FL 33180 US

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: FRANCISCO FERNANDEZ-LLANIO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ-LLANIO, FRANCISCO
Address: 21211 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: FLOREZ, SANDRO
Address: 21211 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 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: FRANCISCO FERNANDEZ-LLANIO

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04/29/2010

Electronic Signature of Signing Officer or Director

Date