2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # V52475 1. Entity Name 4060 PLAZA, INC. Principal Place of Business Mailing Address 4060 NW 12TH ST 4060 NW 12TH ST LAUDERHILL FL 33313 LAUDERHILL FL 33313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0348613 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BEDESSEE, RAVI Street Address (P.O. Box Number is Not Acceptable) 4060 NW 12TH ST LAUDERHILL FL 33313 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. I 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing *\$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete Addition MILE Change BEDESSEE, HARRINARINE R NAME NAME U00000741658 · 05/15/07-80038-018 150.00 4060 NW 12TH ST STREET ADDRESS STREET ADDRESS LAUDERHILL FL CITY - ST - 7IP CHY-SI-7IP IIILE ☐ Delete IIILE ☐ Change ☐ Addition BEDESSEE, RAJWANTIE \$ NAME NAME 4060 NW 12TH ST STREET ADDRESS STREET ADDRESS LAUDERHILL FL CtTY - ST - ZtP CITY-ST-7IF Delete TITLE TITLE: ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - CT-ZIP -OHY-CT-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY - ST - ZIP TITLE ☐ Change Delete IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY - ST - ZJP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted 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 attachment with an address, with all other like empowered.

Date

SIGNATURE

FILED