## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Mar 26, 2008 08:00 AN Secretary of State

DOCU	IMENT	* # S	12546
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1. Entity Name PLAZA DEL SOL, INC.



Principal Place of Business

Mailing Address

**30 FLORAL PKWY** CONCORD, ON L4K PO BOX 1102 TAMPA, FL 33601

US



## DO NOT WRITE IN THIS SPACE

03182008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0259954

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ASENDORF, J. ALAN 101 E KENNEDY BLVD 2700 BARNETT PLAZA TAMPA, FL 33602

## DO NOT WRITE IN THIS SPACE

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     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 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.		oing	\$5.00 May Be Added to Fees	U00000870127 04/09/08-80077-015 150 00			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY+ST+ZIP	PD DEGASPERIS, ALFREDO 30 FLORAL PARKWAY CONCORD, ON L4K 4R1						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DEGASPERIS, ANGELO 30 FLORAL PARKWAY CONCORD, ON L4K 4R1						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DEGASPERIS, ANTONIO 30 FLORAL PARKWAY CONCORD, ON L4K 4R1			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SIMM, DENNIS R. 30 FLORAL PARKWAY CONCORD, ON L4K 4R1			IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,				
12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.							

DENNIS.R.SIMM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR