2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734181

Entity Name: PENN PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

1530 PENNSYLVANIA AVE MIAMI BEACH. FL 33139

Current Mailing Address:

2761 N 29TH AVENUE SUITE 6

HOLLYWOOD, FL 33020 US

FEI Number: 65-0044784 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, TERESA A 2761 N 29TH AVENUE SUITE 6 HOLLYWOOD, FL 33020 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: TERESA A PEREZ 05/08/2020

Electronic Signature of Registered Agent

Date

FILED May 08, 2020

Secretary of State

4187538714CC

Officer/Director Detail:

Title PD Title T

Name GARCIA, MIGUEL Name PEREZ, TERESA A

Address C/O 1530 PENNSYLVANIA AVENUE Address 1530 PENNSYLVANIA AVENUE

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title VP Title S

Name QUINONES, BARBARA Name MALDONADO, ELDA

Address 1530 PENNSYLVANIA AVENUE Address 1530 PENNSYLVANIA AVENUE

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA AFRICA PEREZ

TREASURER

05/08/2020