

2013 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:

1300 NW 167TH STREET
SUITE 2
MIAMI, FL 33169 US

FEI Number: 65-0044784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, TERESA A ESQ
1300 NW 167TH STREET
SUITE 2
MIAMI, FL 33169 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

03/27/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PEREZ, JOSE M
Address 1530 PENNSYLVANIA AVENUE
201
City-State-Zip: MIAMI BEACH FL 33139

Title TD
Name PEREZ, TERESA A
Address 1530 PENNSYLVANIA AVENUE
201
City-State-Zip: MIAMI BEACH FL 33139

Title VPD
Name GERSTENHABER, SHARONE
Address 1530 PENNSYLVANIA AVENUE
206
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name RODRIGUEZ, VICTORIA
Address 1530 PENNSYLVANIA AVENUE
303
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name QUINONES, BARBARA
Address 1530 PENNSYLVANIA AVENUE
202
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 A PEREZ

REGISTERED AGENT

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date