

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745161

Entity Name: PLAZA OF THE AMERICAS CLUB, INC.

Current Principal Place of Business:

17001 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17001 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160

FEI Number: 59-1992403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATTORNEY
25 SE SECOND AVENUE, STE#730
MIAMI, FL 33131 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: BARRY BLAXBERG

04/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FLORES, LILIAN
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR
Name FERNANDEZ, NILA
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR
Name ALBERTI, NARCISO
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title SECRETARY
Name RODRIGUEZ, ANYSABEL
Address 17001 N. BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR
Name IMERY, ANA M
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name VISCARRA, JENIFFER
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title D
Name ARRIOLA, MARTA
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title TREASURER
Name GARCIA, ALBA
Address 17001 NORTH BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160

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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: LILIAN FLORES

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GUEVARA, MAURICIO
Address 17001N.BAY ROAD
City-State-Zip: SUNNY ISLES BEACH FL 33160