

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39444

Entity Name: CENTURY PLAZA HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

FEI Number: 65-0132130

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE, SUITE 2130
SUNTRUST INTERNATIONAL CENTER
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name BOTERO, MARIO
Address AV SAN JUAN BOSCO EDIF 05-04
PISO 1 OF 1-A
City-State-Zip: ALTAMIRA , CARACAS, VE XX 1062

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

SIGNATURE: MARIO BOTERO

PD

03/18/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date