2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74910

Entity Name: THE PLAZA GROUP LIMITED CORPORATION

Current Principal Place of Business:

1 SE 3RD AVE SUITE 2110 MIAMI, FL 33131

Current Mailing Address:

1 SE 3RD AVE SUITE 2110 MIAMI, FL 33131 US

FEI Number: 65-0114899 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, ROBERT J 1 SE 3RD AVE SUITE 2110 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

FILED Apr 27, 2017

Secretary of State

CC4362464947

Officer/Director Detail:

Title DP Title ST

Name FAIRMAN, NEIL Name GARCIA, ROBERT J

Address 1 SE 3RD AVE Address 1 SE 3RD AVE

SUITE 2110 SUITE 2110

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP

Name FAIRMAN, LISA M

Address 1 SE 3RD AVE

SUITE 2110

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail