

2019 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

FILED
Apr 17, 2019
Secretary of State
7479303528CC

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

Officer/Director Detail :

Title ST
Name GARCIA, ROBERT J
Address 1 SE 3RD AVE
SUITE 2110
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

Title C
Name FAIRMAN, NEIL
Address 1 SE 3RD AVENUE #2110
City-State-Zip: MIAMI FL 33131

Title P
Name BURNS, ANTHONY J
Address 1 SE 3RD AVENUE #2110
City-State-Zip: MIAMI FL 33131

Title P
Name HELMSTETTER, GEORGE
Address 1 SE 3RD AVENUE #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.

SIGNATURE: ROBERT GARCIA

SECRETARY

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date