

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74912

Entity Name: PLAZA PROPERTIES GROUP, INC.

Current Principal Place of Business:

6161 NE 3RD AVE
SUITE 3
MIAMI, FL 33137

FILED
Apr 18, 2024
Secretary of State
0238553679CC

Current Mailing Address:

6161 NE 3RD AVE
SUITE 3
MIAMI, FL 33137 US

FEI Number: 65-0560518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAIRMAN, NEIL
6161 NE 3RD AVE
SUITE 3
MIAMI, FL 33137 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 P
Name FAIRMAN, NEIL
Address 6161 NE 3RD AVE
SUITE 3
City-State-Zip: MIAMI FL 33137

Title VP
Name FAIRMAN, LISA M
Address 6161 NE 3RD AVE
SUITE 3
City-State-Zip: MIAMI FL 33137

Title ST
Name GARCIA, ROBERT J
Address 6161 NE 3RD AVE
SUITE 3
City-State-Zip: MIAMI FL 33137

Title AUTHORIZED SIGNER
Name BURNS, ANTHONY J.
Address 6161 NE 3RD AVE
SUITE 3
City-State-Zip: MIAMI FL 33137

Title AUTHORIZED SIGNER
Name HELMSTETTER, GEORGE L.
Address 6161 NE 3RD AVE
SUITE 3
City-State-Zip: MIAMI FL 33137

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: NEIL FAIRMAN

CHAIRMAN

04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date