

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**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 33137Title VP
Name FAIRMAN, LISA M
Address 6161 NE 3RD AVE
SUITE 3
City-State-Zip: MIAMI FL 33137Title ST
Name GARCIA, ROBERT J
Address 6161 NE 3RD AVE
SUITE 3
City-State-Zip: MIAMI FL 33137Title AUTHORIZED SIGNER
Name BURNS, ANTHONY J.
Address 6161 NE 3RD AVE
SUITE 3
City-State-Zip: MIAMI FL 33137Title 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