

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K74912

Entity Name: PLAZA PROPERTIES GROUP, INC.

FILED
Sep 23, 2019
Secretary of State
8899810132CC

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: 65-0560518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAIRMAN, NEIL
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 P
Name FAIRMAN, NEIL
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 ST
Name GARCIA, ROBERT J
Address 1 SE 3RD AVE
SUITE 2110
City-State-Zip: MIAMI FL 33131

Title AUTHORIZED SIGNER
Name BURNS, ANTHONY J.
Address 1 SE 3RD AVE
SUITE 2110
City-State-Zip: MIAMI FL 33131

Title AUTHORIZED SIGNER
Name HELMSTETTER, GEORGE L.
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.

SIGNATURE: ROBERT GARCIA

S

09/23/2019

Electronic Signature of Signing Officer/Director Detail

Date