

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74912

Entity Name: PLAZA PROPERTIES GROUP, INC.

Current Principal Place of Business:

17201 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17201 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0560518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAIRMAN, NEIL
17201 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160 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 17201 BISCAYNE BLVD
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title VP
Name FAIRMAN, LISA M
Address 17201 BISCAYNE BLVD
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title VP
Name JANKINS, LARRY
Address 17201 BISCAYNE BLVD
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title ST
Name GARCIA, ROBERT J
Address 17201 BISCAYNE BLVD
City-State-Zip: NORTH MIAMI BEACH FL 33160

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 J. GARCIA

SECRETARY

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date