2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74912

Entity Name: PLAZA PROPERTIES GROUP, INC.

Current Principal Place of Business:

1 SE 3RD AVE SUITE 2110 MIAMI, FL 33131 FILED
Apr 18, 2019
Secretary of State
8706381535CC

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 Title VI

Name FAIRMAN, NEIL Name FAIRMAN, LISA M

Address 1 SE 3RD AVE Address 1 SE 3RD AVE

SUITE 2110 SUITE 2110

City-State-Zip: MIAMI FL 33131 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

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.

Electronic Signature of Signing Officer/Director Detail