2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2014
Secretary of State
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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	Title	VP
Name	FAIRMAN, NEIL	Name	JANKINS, LARRY
Address	17201 BISCAYNE BLVD	Address	17201 BISCAYNE BLVD
City-State-Zip:	NORTH MIAMI BEACH FL 33160	City-State-Zip:	NORTH MIAMI BEACH FL 33160
Title	VP	Title	ST
Name	FAIRMAN, LISA M	Name	GARCIA, ROBERT J
Address	17201 BISCAYNE BLVD	Address	17201 BISCAYNE BLVD
City-State-Zip:	NORTH MIAMI BEACH FL 33160	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 GARCIA SECRETARY 09/02/2014

Electronic Signature of Signing Officer/Director Detail — Date