

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74912

Entity Name: PLAZA PROPERTIES GROUP, INC.

Current Principal Place of Business:

3101 S OCEAN DR
STE A-1
HOLLYWOOD, FL 33019

Current Mailing Address:

3101 S OCEAN DR
STE A-1
HOLLYWOOD, FL 33019

FEI Number: 65-0560518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAIRMAN, NEIL
3010 S. OCEAN DRIVE
A-1
HOLLYWOOD, FL 33019 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 3101 S OCEAN DR STE A-1
City-State-Zip: HOLLYWOOD FL 33019

Title VP
Name JANKINS, LARRY
Address 3101 S OCEAN DR STE A-1
City-State-Zip: HOLLYWOOD FL 33019

Title VP
Name FAIRMAN, LISA M
Address 3101 S OCEAN DR STE A-1
City-State-Zip: HOLLYWOOD FL 33019

Title ST
Name GARCIA, ROBERT J
Address 3101 S OCEAN DR STE A-1
City-State-Zip: HOLLYWOOD FL 33019

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

SEC

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date