

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K74912

**Entity Name:** PLAZA PROPERTIES GROUP, INC.**Current Principal Place of Business:**6161 NE 3RD AVE  
SUITE 3  
MIAMI, FL 33137**Current Mailing Address:**6161 NE 3RD AVE  
SUITE 3  
MIAMI, FL 33137 US**FEI Number:** 65-0560518**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FAIRMAN, NEIL  
6161 NE 3RD AVE  
SUITE 3  
MIAMI, FL 33137 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 6161 NE 3RD AVE  
SUITE 3  
City-State-Zip: MIAMI FL 33137

Title VP  
Name FAIRMAN, LISA M  
Address 6161 NE 3RD AVE  
SUITE 3  
City-State-Zip: MIAMI FL 33137

Title ST  
Name GARCIA, ROBERT J  
Address 6161 NE 3RD AVE  
SUITE 3  
City-State-Zip: MIAMI FL 33137

Title AUTHORIZED SIGNER  
Name BURNS, ANTHONY J.  
Address 6161 NE 3RD AVE  
SUITE 3  
City-State-Zip: MIAMI FL 33137

Title AUTHORIZED SIGNER  
Name HELMSTETTER, GEORGE L.  
Address 6161 NE 3RD AVE  
SUITE 3  
City-State-Zip: MIAMI FL 33137

*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****CONTROLLER****04/15/2021**

Electronic Signature of Signing Officer/Director Detail

Date