2022 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 FILED
Apr 27, 2022
Secretary of State
8046417874CC

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VI

Name FAIRMAN, NEIL Name FAIRMAN, LISA M
Address 6161 NE 3RD AVE Address 6161 NE 3RD AVE

SUITE 3 SUITE 3

3011

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title ST Title AUTHORIZED SIGNER

Name GARCIA, ROBERT J Name BURNS, ANTHONY J.

Address 6161 NE 3RD AVE Address 6161 NE 3RD AVE

SUITE 3 SUITE 3

City-State-Zip:

MIAMI FL 33137

Title AUTHORIZED SIGNER

Name HELMSTETTER, GEORGE L.

MIAMI FL 33137

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: NEIL FAIRMAN MANAGER 04/27/2022