

2023 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: NEIL FAIRMAN**AUTHORIZED REP****04/26/2023**

Electronic Signature of Signing Officer/Director Detail

Date