2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48836

Entity Name: 1469 N.W. CIVIC PARK PLAZA CORP.

Current Principal Place of Business:

11911 US HWY 1 SUITE 206

NORTH PALM BEACH, FL 33408

Current Mailing Address:

PO BOX 13177

NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0015134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL, ROBERT 11911 US HWY 1 SUITE 206 NORTH PALM BEACH, FL 33408 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

FILED Apr 25, 2016

Secretary of State

CC4911039778

Officer/Director Detail:

Title D Title [

Name SPIEGEL, ROBERT L Name GUTIERREZ, ARMANDO

Address 11911 US HWY 1 Address 1350 NW 8TH COURT PH#2

SUITE 206 City-State-Zip: MIAMI FL 33136

City-State-Zip: NORTH PALM BEACH FL 33408

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 SPIEGEL

MANAGER

04/25/2016