

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103312

Entity Name: 22 PLAZA CORP.

Current Principal Place of Business:

250 N.E. 25 STREET
STE #201
MIAMI, FL 33137

Current Mailing Address:

250 N.E. 25 STREET
STE #201
MIAMI, FL 33137

FEI Number: 65-1149561

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERREIRA DE MELO, CARLOS
250 N.E. 25 STREET
STE #201
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 DP
Name FERREIRA DE MELO, JOSE LUIS
Address 250 N.E. 25 STREET, STE 201
City-State-Zip: MIAMI FL 33137

Title DT
Name FERREIRA DE MELO, CARLOS
Address 250 N.E. 25 STREET, STE 201
City-State-Zip: MIAMI FL 33137

Title DS
Name FERREIRA DE MELO, MARTIN
Address 250 N.E. 25 STREET, STE 201
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: MARTIN FERREIRA DE MELO

DIRECTOR

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date