

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059169

Entity Name: PLAZA LUXURY GROUP, INC.

Current Principal Place of Business:

1 SE 3RD AVE
SUITE 2110
MIAMI, FL 33131

FILED
Jun 19, 2020
Secretary of State
3018003379CC

Current Mailing Address:

1 SE 3RD AVE
SUITE 2110
MIAMI, FL 33131 US

FEI Number: 02-0613112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAIRMAN, NEIL
1 SE 3RD AVE
SUITE 2110
MIAMI, FL 33131 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 1 SE 3RD AVE
SUITE 2110
City-State-Zip: MIAMI FL 33131

Title ST
Name GARCIA, ROBERT J
Address 1 SE 3RD AVE
SUITE 2110
City-State-Zip: MIAMI FL 33131

Title VP
Name FAIRMAN, LISA M
Address 1 SE 3RD AVE
SUITE 2110
City-State-Zip: MIAMI FL 33131

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 J. GARCIA

SECRETARY

06/19/2020

Electronic Signature of Signing Officer/Director Detail

Date