

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000059169

**Entity Name:** PLAZA LUXURY GROUP, INC.

**Current Principal Place of Business:**

3101 S. OCEAN DR., SUITE A1  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

3101 S. OCEAN DR., SUITE A1  
HOLLYWOOD, FL 33019

**FEI Number:** 02-0613112

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FAIRMAN, NEIL  
3101 S. OCEAN DRIVE  
SUITE A1  
HOLLYWOOD, FL 33019 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 3101 S OCEAN DR SUITE A1  
City-State-Zip: HOLLYWOOD FL 33019

Title ST  
Name GARCIA, ROBERT J  
Address 3101 S OCEAN DR SUITE A1  
City-State-Zip: HOLLYWOOD FL 33019

Title VP  
Name FAIRMAN, LISA M  
Address 3101 S OCEAN DR SUITE A1  
City-State-Zip: HOLLYWOOD FL 33019

*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 GARCIA

**SECRETARY**

**04/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date