

2013 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, 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 J. GARCIA

SEC

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date