

**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

**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