

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065639

Entity Name: 4TH AVENUE PLAZA INC.

Current Principal Place of Business:

640 N.W. 36TH COURT
SUITE A
MIAMI, FL 33125

Current Mailing Address:

640 N.W. 36TH COURT
SUITE A
MIAMI, FL 33125

FEI Number: 14-1907182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERNAS, ELENA
640 N.W. 36TH COURT
SUITE A
MIAMI, FL 33125 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 PERNAS, ELENA
Address 821 COLUMBUS BOULEVARD
City-State-Zip: CORAL GABLES FL 33134

Title VICE PRESIDENT
Name PERNAS=WAECHTER, ELENA M DR.
Address 640 N.W. 36TH COURT
SUITE A
City-State-Zip: MIAMI FL 33125

Title TREASURER
Name PERNAS, GUILLERMO A JR.
Address 640 N.W. 36TH COURT
SUITE A
City-State-Zip: MIAMI FL 33125

Title SECRETARY DIRECTOR
Name PEREZ, ELIZABETH A
Address 640 N.W. 36TH COURT
SUITE A
City-State-Zip: MIAMI FL 33125

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: ELENA PERNAS

PRESIDENT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date