

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116627

Entity Name: 4205 PLAZA, INC.

Current Principal Place of Business:

20201 E COUNTRY CLUB DR
APT 905
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 800349
AVENTURA, FL 33280 US

FEI Number: 35-2327701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ-LLANIO, FRANCISCO
20201 E COUNTRY CLUB DR
APT. 905
AVENTURA, FL 33180 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 FERNANDEZ-LLANIO, FRANCISCO
Address 20201 E COUNTRY CLUB DR #905
City-State-Zip: AVENTURA FL 33180

Title S
Name FLOREZ, SANDRO
Address 20201 E COUNTRY CLUB DR #905
City-State-Zip: AVENTURA FL 33180

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: SANDRO FLOREZ

S

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date