2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000116627

Entity Name: 4205 PLAZA, INC.

FILED Oct 24, 2015 **Secretary of State** CC0543880319

Current Principal Place of Business:

8777 COLLINS AVE.

APT.312

SURFSIDE, FL 33154

Current Mailing Address:

8777 COLLINS AVE.

APT.312

SURFSIDE, FL 33154 US

FEI Number: 35-2327701 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERNANDEZ-LLANIO, FRANCISCO ELIAS 8777 COLLINS AVE. APT.312

SURFSIDE, FL 33154 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: FRANCISCO E. FERNANDEZ-LLANIO

10/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT Title

FERNANDEZ-LLANIO, FRANCISCO Name

ELIAS

8777 COLLINS AVE. Address

APT.312

City-State-Zip: SURFSIDE FL 33154

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: FRANCISCO E. FERNANDEZ-LLANIO Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

10/24/2015

Date