2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071383

Entity Name: THE PLAZA 4308 INC

Current Principal Place of Business:

950 BRICKELL BAY DRIVE UNIT 4308 MIAMI, FL 33131

Current Mailing Address:

PO BOX 144633

CORAL GABLES, FL 33134 US

FEI Number: 39-2078512 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDUS, LUIS M 950 BRICKELL BAY DRIVE UNITE 4308 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

FILED Apr 18, 2019

Secretary of State

3158510034CC

Officer/Director Detail:

Title F

Name BAHIA JACKSONVILLE LTD

Address 24 DE CASTRO STREET WICKHAMS

CAY1

City-State-Zip: ROAD TOWN TORTOLA BV BR VI-

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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: LUIS M MEDUS

Electronic Signature of Signing Officer/Director Detail

REGISTERED AGENT

04/18/2019

Date