2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000076245

Entity Name: STIRLING PALM PLAZA HOLDINGS, INC.

Current Principal Place of Business:

9500 BENT GRASS COURT DELRAY BEACH. FL 33446

Current Mailing Address:

9500 BENT GRASS COURT DELRAY BEACH, FL 33446 US

FEI Number: 46-0929897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, LAWRENCE JAY ESQ. 1601 NORTH FLAMINGO ROAD SUITE ONE PEMBROKE PINES, FL 33028 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 11, 2016

Secretary of State

CC8774532214

Officer/Director Detail:

Title PSTD Title VPD

Name GRANOFSKY, RICHARD Name GRANOFSKY, MAX

Address 9500 BENT GRASS COURT Address 9500 BENT GRASS COURT

City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446

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: RICHARD GRANOFSKY

PRESIDENT

04/11/2016