

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S42546

**Entity Name:** PLAZA DEL SOL, INC.**Current Principal Place of Business:**30 FLORAL PKWY  
CONCORD, ON L4K4R-1**Current Mailing Address:**30 FLORAL PKWY  
CONCORD, ON L4K4R-1 CA**FEI Number:** 65-0259954**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TK REGISTERED AGENT, INC.  
101 E KENNEDY BLVD  
SUITE 2700  
TAMPA, FL 33602 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	VD
Name	DEGASPARIS, ANGELO
Address	30 FLORAL PARKWAY
City-State-Zip:	CONCORD ON L4K 4-R1

Title	VD
Name	DEGASPARIS, ANTONIO
Address	30 FLORAL PARKWAY
City-State-Zip:	CONCORD ON L4K 4-R1

Title	STD
Name	SIMM, DENNIS R
Address	30 FLORAL PARKWAY
City-State-Zip:	CONCORD ON L4K 4-R1

Title	PRESIDENT
Name	DE GASPERIS, JIM V
Address	30 FLORAL PKWY
City-State-Zip:	CONCORD L4K4R-1

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:** JIM V. DE GASPERIS

PRESIDENT

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date