

2016 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

02/01/2016

Electronic Signature of Signing Officer/Director Detail

Date