2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52475

Entity Name: 4060 PLAZA, INC.

Current Principal Place of Business:

4060 NW 12TH ST LAUDERHILL, FL 33313

Current Mailing Address:

4060 NW 12TH ST LAUDERHILL, FL 33313

FEI Number: 65-0348613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEDESSEE, RAVI 4060 NW 12TH ST LAUDERHILL, FL 33313 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 02, 2013

Secretary of State

CC8531455002

Officer/Director Detail:

Title PTD Title

Name BEDESSEE, HARRINARINE R Name BEDESSEE, RAJWANTIE S

Address 4060 NW 12TH ST Address 4060 NW 12TH ST

City-State-Zip: LAUDERHILL FL City-State-Zip: LAUDERHILL FL

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: HARRINARINE R BEDESSEE

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date