

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213368

Entity Name: PLAZA 3000, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3020 N FED HWY
BLDG #2, 2ND FLR.
FT LAUDERDALE, FL 33306

Current Mailing Address:

3020 N FED HWY
BLDG #2, 2ND FLR.
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3020 N FED HWY
BLDG #11, 2ND FLR.
FT LAUDERDALE, FL 33306

New Mailing Address:

3020 N FED HWY
BLDG #11, 2ND FLR.
FT LAUDERDALE, FL 33306

FEI Number: 59-1503231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN F.
3020 N FEDERAL HWY #11
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LUBBERS, MAUREEN
Address: 3000 N FEDERAL HWY BLD 2
City-St-Zip: FT LAUDERDALE, FL

Title: TD () Delete
Name: JOHN KELLY,
Address: 3020 N FEDERAL HWY BLDG 11
City-St-Zip: FT. LAUDERDALE, FL

Title: PD () Delete
Name: SMITH, CHARLES
Address: 3020 N FEDERAL HWY 11B
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D () Delete
Name: DUNHAM, CHRIS
Address: 3020 N FEDERAL HWY 11B
City-St-Zip: FT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUBBERS, MAUREEN
Address: 3000 N FEDERAL HWY BLD 2
City-St-Zip: FT LAUDERDALE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN KELLY

TD

01/14/2009

Electronic Signature of Signing Officer or Director

Date