

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213368

Entity Name: PLAZA 3000, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1503231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES
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

OFFICERS AND DIRECTORS:

Title: D
Name: LUBBERS, MAUREEN
Address: 3000 N FEDERAL HWY BLD 2
City-St-Zip: FT LAUDERDALE, FL 33306

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

Title: D
Name: DUNHAM, CHRIS
Address: 3000 N FEDERAL HWY #8
City-St-Zip: FT LAUDERDALE, FL 33306 US

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: CHARLES SMITH

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date