

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 02, 2010
Secretary of State**

DOCUMENT# 365749

Entity Name: TOWN PARK PLAZA SOUTH INC

Current Principal Place of Business:

TOWN PARK PLAZA SOUTH
1798 N.W. 5TH AVENUE,
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

PO BOX 015607
MIAMI, FL 33101

New Mailing Address:

FEI Number: 59-1325730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAR, JR
4302 HENDERSON BLVD
SUITE 114
TAMPA, FL 33629 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: P
Name: DARCELIN, MARY
Address: 1835 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136

Title: VP
Name: STRONG, TIFFANY
Address: 1750 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136

Title: S
Name: COPELAND, HAZEL
Address: 1808 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136

Title: AS
Name: RACHEL, SHARON
Address: 1318 NW 7TH COURT
City-St-Zip: MIAMI, FL 33136

Title: T
Name: FARRINGTON, CHIQUITA
Address: 1780 NW 5TH AVENUE #K
City-St-Zip: MIAMI, FL 33136

Title: AS
Name: LEVY, ALMA
Address: 1806 NW 5TH PL
City-St-Zip: MIAMI, FL 33136

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: MARY DARCELAIN

P

06/02/2010

Electronic Signature of Signing Officer or Director

_____ Date