

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365749

FILED  
Jan 24, 2012  
Secretary of State

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:**

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

FEI Number: 59-1325730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: V  
Name: WILLIAMS, ACONIA  
Address: 1814 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: GREEN, APRIL  
Address: 1712 NW 5TH AVENUE  
City-St-Zip: MIAMI, FL 33136

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

Title: AT  
Name: FARRINGTON, CHIQUITA  
Address: 1815 NW 5TH PLACE  
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 DARCELIN

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date