

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380418

FILED
Mar 19, 2012
Secretary of State

Entity Name: FORBES PLAZA, INC.

Current Principal Place of Business:

7 FOXFIRE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

17614 CIRCLE POND COURT
BOCA RATON, FL 33496

Current Mailing Address:

7 FOXFIRE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

17614 CIRCLE POND COURT
BOCA RATON, FL 33496

FEI Number: 59-1395458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, SYBIL
7 FOXFIRE RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AUSTIN, SYBIL
17614 CIRCLE POND COURT
BOCA RATON, FL 33496 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: SYBIL AUSTIN

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: AUSTIN, SYBIL
Address: 17614 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496

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: SYBIL AUSTIN

VS

03/19/2012

Electronic Signature of Signing Officer or Director

Date