

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491135

Entity Name: AMERICAN PLAZA, INC.

FILED  
Feb 25, 2008  
Secretary of State

**Current Principal Place of Business:**

1300 SE 17TH ST  
210  
FT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

901 PONCE DE LEON BLVD.  
501  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 59-1702035      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

IRIONDO, ANDRES  
901 PONCE DE LEON BLVD #501  
CORAL GABLES, FL 33134 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: P ( ) Delete  
Name: JOSE AGUSTIN ALVAREZ, S.  
Address: 1300 SE 17TH ST SUITE 210  
City-St-Zip: FT. LAUDERDALE, FL

Title: VP ( ) Delete  
Name: ANTON, ADRIANA ALVAR, EZ  
Address: 1300 SE 17TH ST SUITE 210  
City-St-Zip: FT. LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: JOSE AGUSTIN ALVAREZ, S.  
Address: 936 INTRACOASTAL DR, 15 APT  
City-St-Zip: FT. LAUDERDALE, FL 33304 FL

Title: VP (X) Change ( ) Addition  
Name: ANTON, ADRIANA ALVAR, EZ  
Address: 936 INTRACOASTAL DR, 15 APT.  
City-St-Zip: FT. LAUDERDALE, FL 33304 FL

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: JOSE AGUSTIN ALVAREZ S.

P

02/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date