

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491135

FILED  
Jan 19, 2012  
Secretary of State

Entity Name: AMERICAN PLAZA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1323 SE THIRD AVENUE  
FORT LAUDERDALE, FL 33316 US

**New Mailing Address:**

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

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

LOVING, JACK R  
1323 SE THIRD AVENUE  
FORT LAUDERDALE, FL 33316 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: ALVAREZ ANTON, GABRIEL A  
Address: 1323 SE THIRD AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VP  
Name: ALVEREZ SERRANO, JOSE A  
Address: 1323 SE THIRD AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: T  
Name: RIVERO ESPINA, ALFREDO  
Address: 1323 SE THIRD AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S  
Name: DEL ALVAREZ, ISABEL ANTON  
Address: 1323 SE THIRD AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33316 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: GABRIEL A. ALVAREZ

P

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date