

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