

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 07, 2011**  
**Secretary of State**

DOCUMENT# 710688

**Entity Name:** PLAZA CONDOMINIUM, INC.**Current Principal Place of Business:**1716 MAGDALENE MANOR DR  
TAMPA, FL 33613 US**New Principal Place of Business:**926 MICHIGAN AVE  
MIAMI BEACH, FL 33139 US**Current Mailing Address:**P.O. BOX 271288  
TAMPA, FL 33688**New Mailing Address:**6247 SW 11TH ST  
MIAMI, FL 33144-490**FEI Number:** 53-0640296**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DE LEON, FRANK JR  
1716 MAGDALENE MANOR DR  
TAMPA, FL 33613 US**Name and Address of New Registered Agent:**DIAZ, CARLOS O  
6247 SW 11TH ST  
MIAMI, FL 33144-409 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: CARLOS O DIAZ

07/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIAZ, CARLOS O  
Address: 6247 SW 11TH ST  
City-St-Zip: MIAMI, FL 33144-409

Title: T  
Name: POZO, RAUL  
Address: 926 MICHIGAN AVE #10  
City-St-Zip: MIAMI, FL 33144

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS O DIAZ

P

07/07/2011

Electronic Signature of Signing Officer or Director

Date