

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 31, 2011**  
**Secretary of State**

DOCUMENT# 710688

**Entity Name:** PLAZA CONDOMINIUM, INC.**Current Principal Place of Business:**926 MICHIGAN AVE  
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**6247 SW 11TH ST  
MIAMI, FL 33144**New Mailing Address:**15133 NW 89 PL  
MIAMI LAKES, FL 33018 US**FEI Number:** 53-0640296**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DIAZ, CARLOS O  
6247 SW 11TH ST  
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**MESA, ADELA E  
15133 NW 89 PL  
MIAMI LAKES, FL 33018 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: ADELA MESA

08/31/2011

\_\_\_\_\_  
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**Title:** T  
**Name:** POZO, RAUL  
**Address:** 926 MICHIGAN AVE #10  
**City-St-Zip:** MIAMI, FL 33144**Title:** S  
**Name:** MESA, ADELA E  
**Address:** 15133 NW 89 PL  
**City-St-Zip:** MIAMI LAKES, FL 33018 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADELA MESA

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08/31/2011

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