2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710688

FILED Mar 19, 2012 Secretary of State

Entity Name: PLAZA CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

926 MICHIGAN AVE

MIAMI BEACH, FL 33139 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

Name: DORAN, JOHN
Address: 926 MICHIGAN AVE # 7
City-St-Zip: MIAMI, FL 33144

Title:

Name: MESA, ADELA E Address: 15133 NW 89 PL

City-St-Zip: MIAMI LAKES, FL 33018 US

Title:

 Name:
 WILSON, RENE

 Address:
 926 MICHIGAN AVE # 6

 City-St-Zip:
 MIAMI BEACH, FL 33139 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 E MESA T 03/19/2012