

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720169

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: CARLYLE PLAZA, INC.

**Current Principal Place of Business:**

7620 CARLYLE AVENUE  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

7620 CARLYLE AVENUE  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

FEI Number: 59-1401091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALTSZYLER, WILLIAM  
7620 CARLYLE AVE  
UNIT 602  
MIAMI BEACH, FL 33141 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/D  
Name: ALTSZYLER, WILLIAM  
Address: 7620 CARLYLE AVE UNIT 602  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S/D  
Name: VARTICOVSKI, ELIZABETH  
Address: 7620 CARLYLE AVE UNIT 806  
City-St-Zip: MIAMI BEACH, FL 33141

Title: T/D  
Name: DIAZ, AUGUSTO  
Address: 7620 CARLYLE AVE UNIT 207  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: GONZALEZ, CANDIDO  
Address: 7620 CARLYLE AVE UNIT 407  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: PEREZ, JUAN  
Address: 7620 CARLYLE AVE UNIT 804  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: SPENCE, MARTHA  
Address: 7620 CARLYLE AVE UNIT 903  
City-St-Zip: MIAMI BEACH, FL 33141

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: WILLIAM ALTSZYLER

P/D

04/28/2010

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

\_\_\_\_\_  
Date