

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720169

FILED
Apr 24, 2012
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

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date