

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 750773

**FILED**  
**Mar 29, 2010**  
**Secretary of State**

**Entity Name:** 512 PLAZA, INC.

**Current Principal Place of Business:**

645 RT. 512  
#1  
SEBASTIAN, FL 32958 US

**Current Mailing Address:**

645 RT. 512  
#1  
SEBASTIAN, FL 32958 US

**New Principal Place of Business:**

645 SEBASTIAN BLVD  
#1  
SEBASTIAN, FL 32958 US

**New Mailing Address:**

1525 34 AVE  
VERO BEACH, FL 32960 US

**FEI Number:** 59-2966771

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERLINGIERI, ROBERTO  
1525 34TH AVE.  
VERO BEACH, FL 32960 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: PSTD  
Name: BERLINGIERI, ROBERTO  
Address: 1525 34TH AVE.  
City-St-Zip: VERO BEACH, FL 32960

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: ROBERTO BERLINGIERI

PSTD

03/29/2010

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

\_\_\_\_\_  
Date