

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750773

FILED
Aug 15, 2011
Secretary of State

Entity Name: 512 PLAZA, INC.

Current Principal Place of Business:

645 SEBASTIAN BLVD
#1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

1525 34 AVE
VERO BEACH, FL 32960 US

New Mailing Address:

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

08/15/2011

Electronic Signature of Signing Officer or Director

Date