

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004280

Entity Name: PLAZA MARINER, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

60 BROAD ST., STE. 3503
NEW YORK, NY 10004

Current Mailing Address:

60 BROAD ST., STE. 3503
NEW YORK, NY 10004

New Principal Place of Business:

60 BROAD ST
STE.3503
NEW YORK, NY 10004 US

New Mailing Address:

1018 THOMASVILLE RD
STE.#200A
TALLAHASSEE, FL 32303 US

FEI Number: 11-3155074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE, STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE
STE.900
MIAMI, FL 33131 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECKSTEIN, SHIMON
Address: 60 BROAD STREET SUTIE 3503
City-St-Zip: NEW YORK, NY 10004

Title: VP () Delete
Name: ECKSTEIN, JUDY
Address: 60 BROAD STREET SUITE 3503
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECKSTEIN, SHIMON
Address: 60 BROAD STREET SUITE #3503
City-St-Zip: NEW YORK, NY 10004 US

Title: VP (X) Change () Addition
Name: ECKSTEIN, JUDY
Address: 60 BROAD STREET SUITE #3503
City-St-Zip: NEW YORK, NY 10004 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIMON ECKSTEIN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date