

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004280

Entity Name: PLAZA MARINER, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3155074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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
Name: ECKSTEIN, SHIMON
Address: 60 BROAD STREET SUITE #3503
City-St-Zip: NEW YORK, NY 10004 US

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHIMON ECKSTEIN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date