

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16625

FILED
Mar 07, 2011
Secretary of State

Entity Name: PLAZA 170 DEVELOPMENT CORP.

Current Principal Place of Business:

4434 N BAY RD
MIAMI BCH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4434 N BAY RD
MIAMI BCH, FL 33140 US

New Mailing Address:

FEI Number: 59-2077245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, ABBEY
4434 N BAY RD
MIAMI, FL 33140 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: PDS
Name: BERKOWITZ, ABBEY
Address: 4434 N BAY RD
City-St-Zip: MIAMI BEACH, FL

Title: VD
Name: BERKOWITZ, STEVEN
Address: 4434 N BAY RD
City-St-Zip: MIAMI BCH, FL 33140

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: ABBEY BERKOWITZ

PDS

03/07/2011

Electronic Signature of Signing Officer or Director

Date