

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G39443

**FILED  
May 20, 2010  
Secretary of State**

**Entity Name:** PLAZA OF THE AMERICAS REALTY CORP.

**Current Principal Place of Business:**

17001A NORTH BAY ROAD  
N. MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17001A NORTH BAY ROAD  
N. MIAMI BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 59-2304713      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CATARINEAU, CONNIE F  
7780 SW 117TH AVENUE  
#201  
MIAMI, FL 33183 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:** PD  
**Name:** RODRIGUEZ, MERCEDES E  
**Address:** 17001 A N BAY RD.  
**City-St-Zip:** N MIAMI BCH., FL 33160

**Title:** VP  
**Name:** PINKUS, EVELYN  
**Address:** 2030 S OCEAN DRIVE UNIT 720  
**City-St-Zip:** HALLANDALE BEACH, FL 33009

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: MERCEDES RODRIGUEZ

PD

05/20/2010

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

\_\_\_\_\_  
Date