

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39443

FILED
Feb 21, 2011
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: ELLIE PINKUS

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date