

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J77143

FILED
Aug 17, 2011
Secretary of State

Entity Name: PLAZA INTERNATIONAL RESTAURANT, INC.

Current Principal Place of Business:

405 E. STRAWBRIDGE AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

405 E. STRAWBRIDGE AVE.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2862469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JAMES C. II
405 E. STRAWBRIDGE AVE.
MELBOURNE, FL 32901 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: VPDT
Name: FOLEY, DEBORAH A
Address: 405 E. STRAWBRIDGE AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: WHITE, DAVID F
Address: 405 E. STRAWBRIDGE AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: PD
Name: WHITE, JAMES C II
Address: 405 E. STRAWBRIDGE AVE.
City-St-Zip: MELBOURNE, FL 32901

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: JAMES C WHITE II

PD

08/17/2011

Electronic Signature of Signing Officer or Director

Date