

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12334

Entity Name: PLAZA DINER, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

% ANNA M. GEORGIADIS
3118 S UNIVERSITY DR.
MIRAMAR, FL 33025

New Principal Place of Business:

% ANNA M. GEORGIADIS
1701 SW 96TH TERRACE
MIRAMAR, FL 33025

Current Mailing Address:

% ANNA M. GEORGIADIS
3118 S UNIVERSITY DR.
MIRAMAR, FL 33025

New Mailing Address:

% ANNA M. GEORGIADIS
1701 SW 96TH TERRACE
MIRAMAR, FL 33025

FEI Number: 65-0037625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGIADIS, ANNA M. G.
1701 SW 96TH TERRACE
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEORGIADIS, ANNA M.
Address: 1701 SW 95TH TERR
City-St-Zip: MIRAMAR, FL

Title: VSD () Delete
Name: GEORGIADIS, GEORGE
Address: 1701 SW 96TH TERR
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNA GEORGIADIS

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

_____ Date