

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12334

Entity Name: PLAZA DINER, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ANNA GEORGIADIS

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date