

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36337

FILED
Apr 23, 2012
Secretary of State

Entity Name: KROME PLAZA, CORPORATION

Current Principal Place of Business:

19740 SW 177 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

16284 SW 43RD TERR
MIAMI, FL 33185 US

New Mailing Address:

14350 S.W. 166TH STREET
MIAMI, FL 33177 US

FEI Number: 65-0212675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ORLANDO
16284 SW 43RD TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BENITEZ, ORLANDO
14350 S.W. 166TH STREET
MIAMI, FL 33177 US

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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENITEZ, ORLANDO
Address: 14350 S.W. 166TH STREET
City-St-Zip: MIAMI, FL 33177

Title: PD
Name: BENITEZ, ALBERTO
Address: 1744 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327

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: ALBERTO BENITEZ

Electronic Signature of Signing Officer or Director

PRES

04/23/2012

Date