

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74912

FILED
Apr 29, 2011
Secretary of State

Entity Name: PLAZA PROPERTIES GROUP, INC.

Current Principal Place of Business:

3101 S OCEAN DR
STE A-1
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3101 S OCEAN DR
STE A-1
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0560518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRMAN, NEIL
3010 S. OCEAN DRIVE
A-1
HOLLYWOOD, FL 33019 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: P
Name: FAIRMAN, NEIL
Address: 3101 S OCEAN DR STE A-1
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: JANKINS, LARRY
Address: 3101 S OCEAN DR STE A-1
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: FAIRMAN, LISA M
Address: 3101 S OCEAN DR STE A-1
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST
Name: GARCIA, ROBERT J
Address: 3101 S OCEAN DR STE A-1
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBERT GARCIA

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date