

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17315

FILED
Jan 15, 2009
Secretary of State

Entity Name: POPULAR PLAZA CORPORATION

Current Principal Place of Business:

5915 85 W 25 CT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5915 85 W 25 CT
HIALEAH, FL 33016

New Mailing Address:

1325 NW 93 CT
B-108
MIAMI, FL 33172

FEI Number: 65-0144627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
3750 NW 87 AVE
STE 100
MIAMI, FL 33178 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: PT () Delete
Name: GONZALEZ, REYNALDO E, .
Address: 1325 NW 93 CT #B-108
City-St-Zip: MIAMI, FL 33172

Title: VPS () Delete
Name: GONZALEZ, PRISCILLA,
Address: 1325 NW 93 CT #B-108
City-St-Zip: MIAMI, FL 33172

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: REYNALDO GONZALEZ

PT

01/15/2009

Electronic Signature of Signing Officer or Director

Date