

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17315

FILED
Feb 22, 2011
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:

1325 NW 93 CT
B-108
MIAMI, FL 33172

New Mailing Address:

7500 NW 69TH AVE R-1
MIAMI, FL 33166

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
2301 NW 87TH AVE
501
DORAL, FL 33172 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: PT
Name: GONZALEZ, REYNALDO E.
Address: 7500 NW 69TH AVE R-1
City-St-Zip: MEDLEY, FL 33166

Title: VPS
Name: GONZALEZ, PRISCILLA
Address: 7500 NW 69TH AVE R-1
City-St-Zip: MIAMI, FL 33166

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: REYNALDO GONZALEZ

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date