

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L17315

**FILED**  
**Jan 30, 2012**  
**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:**

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

**New Mailing Address:**

**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

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date