## 2007 FOR PROFIT CORPORATION

## **ANNUAL REPORT FILED** Apr 27, 2007 08:00 AN DOCUMENT # L20669 **Secretary of State** TOWN & COUNTRY PLAZA, INC. Principal Place of Business Mailing Address 2460 SW 137TH AVE #238 2460 SW 137TH AVE #238 MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P CR2E034 (11/05) 04182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0166968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OCHOA, CARMEN L DO NOT WRITE 2460 SOUTHWEST 137 AVENUE **SUITE 238** IN THIS SPACE MIAMI, FL 33175 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of reflishered again DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DPTS** TITLE OCHOA, CARMEN L NAME STREET ADDRESS 2460 SW 137 AVE, STE 238 CITY-ST-ZIP MIAMI, FL 33175 n5/10/07-80067-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-782 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP THTLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #