

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34384

Entity Name: MARGATE PLAZA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2922 N. STATE ROAD #7
MARGATE, FL 33063

New Principal Place of Business:

6526 S. KANNER HWY, PB 298
STUART, FL 34997

Current Mailing Address:

2415 NW 31ST STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0159876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GP REAL ESTATE
2415 NW 31ST STREET
BOCA RATON, FL 33431 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: PDS
Name: CASTILLA, JOSE A
Address: 8844 SW FISHERMAN WHARF DR
City-St-Zip: STUART, FL 34997

Title: T/D
Name: POWELL, DAWN H
Address: 8844 SW FISHERMAN WHARF DR
City-St-Zip: STUART, FL 34887

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: GP REAL ESTATE

RA

02/16/2011

Electronic Signature of Signing Officer or Director

Date