

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73354

FILED
Mar 27, 2012
Secretary of State

Entity Name: KENIA PLAZA CORPORATION

Current Principal Place of Business:

14511 SW 268 ST
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

% KENIA SUAREZ
11113 NW 7 STREET #103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0202870 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUAREZ, KENIA
14511 SW 268 ST
HOMESTEAD, FL 33032 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: PD
Name: SUAREZ, KENIA
Address: 14511 S.W. 268 ST.
City-St-Zip: NARANJA, FL 33032

Title: VPD
Name: GOMEZ, YESIS
Address: 8015 LAKE DR APT 201
City-St-Zip: DORAL, 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: YESIS GOMEZ

VPD

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date