

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17451

FILED
Jan 30, 2009
Secretary of State

Entity Name: ANDERSON'S CORNER PLAZA, INC.

Current Principal Place of Business:

14155 SW 87 ST.
107 E
MIAMI, FL 33183

New Principal Place of Business:

8934 SW 152 PATH
MIAMI, FL 33196

Current Mailing Address:

14155 SW 87 ST
APT 107 E
MIAMI, FL 33183

New Mailing Address:

8934 SW 152 PATH
MIAMI, FL 33196

FEI Number: 59-2568531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, HENRY P
14155 SW 87 ST
APT 107 E
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

QUINTANA, HENRY P
8934 SW 152 PATH
MIAMI, FL 33196 US

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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTANA, HENRY,
Address: 14155 SW 187 ST.
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTANA, HENRY,
Address: 8934 SW 152 PATH
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HENRY QUINTANA

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date