

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35287

Entity Name: FEDERAL PLAZA, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

2229 N.W. 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2229 N.W. 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2721733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, JOSE A.
300 ARVIDA PKWY
MIAMI, FL 33156

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHADO, JOSE LUIZ,
Address: 2229 N.W. 27TH AVE.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: LOPEZ, RAUL,
Address: 3661 S. MIAMI AVE. #G08
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: ORTEGA, JOSE A.,
Address: 200 CASUARINA ST.
City-St-Zip: CORAL GABLES, FL

Title: S () Delete
Name: WOLLBERG, MARIA E
Address: 415 SANTURCE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE L. MACHADO

PRES

07/09/2004

Electronic Signature of Signing Officer or Director

Date