

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36555

FILED
Apr 10, 2012
Secretary of State

Entity Name: EDAL PLAZA, INC.

Current Principal Place of Business:

27525-97 SOUTH DIXIE HIGHWAY
MIAMI, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

1428 ALGARDI AVE.
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-2778081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANS, ALICIA
1428 ALGARDI AVENUE
CORAL GABLES, FL 33146 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: ARANGO, EDUARDO
Address: 9019 SW 112 PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: DVT
Name: JORGE, ALBERTO
Address: 5901 SW 86TH ST
City-St-Zip: MIAMI, FL

Title: DS
Name: BRYANS, ALICIA
Address: 1428 ALGARDI AVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: ALICIA BRYANS

DS

04/10/2012

Electronic Signature of Signing Officer or Director

Date