

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43845

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE 600 PLAZA & MOTEL, INC.

Current Principal Place of Business:

600 NORTH SURF ROAD
HOLLYWOOD BEACH, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

TAX & ACCOUNTING OFFICE
2901 STIRLING RD STE 203
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2755660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSILI, JOSEPH
5345 SW 34TH AVE
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MORAD, SABAH
Address: 545 WATERMARK ST
City-St-Zip: DANIA, FL 33004

Title: VD () Delete
Name: MORAD, HAIM
Address: 3020 36 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: DP () Delete
Name: AMSILI, JOSEPH
Address: 5345 SW 34TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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:

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: JOSEPH AMSILI

DP

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date