

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029978

FILED
Jan 20, 2004
Secretary of State

Entity Name: DADE CORNERS PLAZA, INC.

Current Principal Place of Business:

17696 S.W. 8TH STREET
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

17696 S.W. 8TH STREET
MIAMI, FL 33194

New Mailing Address:

FEI Number: 65-0994322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
848 BRCKELL AVE.
MIAMI, FL 33131

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: PD () Delete
Name: ALMIRALL, JORGE
Address: 17696 SW 8TH STREET
City-St-Zip: MIAMI, FL 33194

Title: TSD () Delete
Name: ALMIRALL, JOSE
Address: 17696 SW 8TH STREET
City-St-Zip: MIAMI, FL 33194

Title: CD () Delete
Name: ALMIRALL, ISIDRO
Address: 17696 SW 8TH STREET
City-St-Zip: MIAMI, FL 33194

Title: D () Delete
Name: STEINBERG, ALLEN
Address: 46 SHORE PARK ROAD
City-St-Zip: GREAT NECK, NY 11023

Title: D () Delete
Name: RAND, ROGER
Address: 6321 N W 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

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:

Title: D (X) Change () Addition
Name: RAND, ROGER
Address: 17696 SW 8TH STREET
City-St-Zip: MIAMI, FL 33147

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: JORGE I ALMIRALL

PD

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date