

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029978

Entity Name: DADE CORNERS PLAZA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

16650 NW 27TH AVE
MIAMI GARDENS, FL 33054

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 560962
MIAMI, FL 33054

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.
2850 BRCKELL AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ALMIRALL, JORGE
16650 NW 27TH AVE
MIAMI GARDENS, FL 33054 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: JORGE ALMIRALL

04/30/2009

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: 17696 SW 8TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALMIRALL, JORGE
Address: 16650 NW 27 AVE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: TSD (X) Change () Addition
Name: ALMIRALL, JOSE
Address: 16650 NW 27 AVE
City-St-Zip: MIAMI, FL 33054

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: JORGE ALMIRALL

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date