

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029978

FILED
Apr 28, 2011
Secretary of State

Entity Name: DADE CORNERS PLAZA, INC.

Current Principal Place of Business:

16650 NW 27TH AVE
SUITE 500
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560962
MIAMI, FL 33054

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:

ALMIRALL, JORGE
16650 NW 27TH AVE
SUITE 500
MIAMI GARDENS, FL 33054 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: ALMIRALL, JORGE
Address: 16650 NW 27 AVE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: TSD
Name: ALMIRALL, JOSE
Address: 16650 NW 27 AVE
City-St-Zip: MIAMI, FL 33054

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

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

Title: D
Name: RAND, ROGER
Address: 16650 NW 27TH AVE
City-St-Zip: MIAMI, FL 33054

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: JORGE ALMIRALL

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date