

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029978

**FILED**  
**Feb 15, 2012**  
**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:**

P.O. BOX 560962  
MIAMI, FL 33256

**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

02/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date