

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034117

Entity Name: PLAZA MEXICO, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

207 SOUTH RIFLE RANGE ROAD
WAHNETA, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 977
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 65-1075499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, REMIGIO
207 SOUTH RIFLE RANGE RD
WAHNETA, FL 33880 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: DP
Name: GAMEZ, CARLOS
Address: 418 NORTH BYRD AVE
City-St-Zip: AVON PARK, FL 33825

Title: DV
Name: GAMEZ, REMIGIO
Address: 418 NORTH BYRD AVE
City-St-Zip: AVON PARK, FL 33825 US

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: CARLOS GAMEZ

DV

02/23/2011

Electronic Signature of Signing Officer or Director

Date