

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: OCEAN PLAZA CORP.

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

PO BOX 611510
MIAMI, FL 332611510

New Mailing Address:

FEI Number: 65-1027793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSKOPF, MANUEL
1000 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SIRULNIK, ALEX D ESQ
1000 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: ALEX D SIRULNIK

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GROSSKOPF, MANUEL
Address: 1000 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPSD
Name: FISCHER, WALTER
Address: 1000 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MANUEL GROSSKOPF

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04/05/2011

Electronic Signature of Signing Officer or Director

Date