

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104893

FILED
Mar 09, 2010
Secretary of State

Entity Name: ROCKEFELLER PLAZA, INC.

Current Principal Place of Business:

3760 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3760 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1053653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACH, FANNY
3760 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD
Name: BRACH, FANNY
Address: 3760 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: FANNY BRACH

SD

03/09/2010

Electronic Signature of Signing Officer or Director

Date