2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 22, 2008 08:00 AM **DOCUMENT # P00000112527 Secretary of State** 1. Entity Name FLAGLER PLAZA CORP. Principal Place of Business Mailing Address 11398 FLAGLER ST 2901 SW 130 AVE #202 MIAMI, FL 33175 MIAMI, FL 33174 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1097855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIGLER, MIGUEL JR. DO NOT WRITE 2901 SW 130 AVE MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SIGLER, MIGUEL JR. STREET ADDRESS 2901 SW 130 AVE. CITY-ST-7IP MIAMI, FL 33175 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the info indicated on this report to sa nation supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information of the content of t of the corporation or ti changed, or on an atta

OF SIGNING OFFICER OR DIRECTOR

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