

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014190

Entity Name: PLAZA DE FLORES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8065 BENEVA ROAD
SARASOTA, FL 34238

New Principal Place of Business:

8075 BENEVA ROAD
SARASOTA, FL 34238

Current Mailing Address:

117 LAKESHORE RD E #314
MISSISSAUGA, ON L5G 4T6

New Mailing Address:

8075 BENEVA ROAD
SARASOTA, FL 34238

FEI Number: 65-1080192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, JOANNE J
8065 BENEVA ROAD
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

DICKINSON, JOANNE J
8075 BENEVA ROAD
SARASOTA, FL 34238 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: JOANNE DICKINSON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DICKINSON, JOANNE J
Address: 117 LAKESHORE RD E #314
City-St-Zip: MISSISSAUGA, ON L5G 4T6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DICKINSON, JOANNE J
Address: 2-3535 LAIRD RD
City-St-Zip: MISSISSAUGA, ON L5L5Y7 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOANNE J DICKINSON

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05/01/2009

Electronic Signature of Signing Officer or Director

Date