

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057692

FILED
Mar 23, 2009
Secretary of State

Entity Name: IVES PLAZA, INC.

Current Principal Place of Business:

1560-1576 IVES DAIRY ROAD
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1800 N.E. 114TH STREET
APT 1005
MIAMI, FL 33181

New Mailing Address:

12555 BISCAYNE BLVD.
#966
MIAMI, FL 33181

FEI Number: 65-1113283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDER, BARRY S ESQ.
WACHOVIA CENTER-PENTHOUSE
1909 TYLER STREET
HOLLYWOOD, FL 33020 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: DR () Delete
Name: BLACK, BURTON
Address: 1800 NE 114TH ST, APT 1005
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLACK, BURTON
Address: 1800 NE 114TH ST, APT 1005
City-St-Zip: MIAMI, FL 33181

Title: TREA () Change (X) Addition
Name: BLACK, MARILYN
Address: 1800 NE 114 STREET APT 1005
City-St-Zip: MIAMI, FL 33181

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: BURTON BLACK

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date