

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057692

Entity Name: IVES PLAZA, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1560-1576 IVES DAIRY ROAD
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

312 SUMMERFIELD PLACE
FLAT ROCK, NC 28731

New Mailing Address:

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.
4000 HOLLYWOOD BLVD.
SUITE 725 SOUTH
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLACK, BURTON
Address: 312 SUMMERFIELD PLACE
City-St-Zip: FLAT ROCK, NC 28731

Title: TREA
Name: BLACK, MARILYN
Address: 312 SUMMERFIELD PLACE
City-St-Zip: FLAT ROCK, NC 28731

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: BURTON BLACK

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date