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: New Principal Place of Business:

1560-1576 IVES DAIRY ROAD MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

312 SUMMERFIELD PLACE FLAT ROCK, NC 28731

FEI Number: 65-1113283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHINDER, BARRY S ESQ. 4000 HOLLYWOOD BLVD. SUITE 725 SOUTH HOLLYWOOD, FL 33021 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:

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