

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90050 039 ***150.00

DOCUMENT # P01000103312

1. Entity Name
22 PLAZA CORP.



Principal Place of Business
**615 NE 22 STREET
APT 101
MIAMI, FL 33137**

Mailing Address
**615 NE 22 STREET
APT 101
MIAMI, FL 33137**

00000414

2. Principal Place of Business

3. Mailing Address

275 N.E 18 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

APT # 101

01092006

Chg-P

CR2E034 (11/05)

City & State

City & State

MIAMI, FLORIDA

4. FEI Number

65-1149561

Applied For

Not Applicable

Zip

Country

Zip

33132

Country

U.S.A

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DE MELO, CARLOS F
615 NE 22 STREET
APT 101
MIAMI, FL 33137**

Name

CARLOS FERREIRA DE MELO

Street Address (P.O. Box Number is Not Acceptable)

275 N.E 18 Street APT # 101

City

MIAMI

FL

Zip Code

33132

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

[Signature]

CARLOS FERREIRA DE MELO /D.

DATE

01/11/06

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **DE MELO, CARLOS F**
STREET ADDRESS **615 NE 22 STREET APT #101**
CITY-ST-ZIP **MIAMI, FL 33137**

TITLE **D** ☐ Delete
NAME **DE MELO, MARTIN F**
STREET ADDRESS **615 NE 22 STREET APT #101**
CITY-ST-ZIP **MIAMI, FL 33137**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

MARTIN F. MELO /D.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/11/06

Date

305-577-8804

Daytime Phone #