

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000103312

**FILED**  
**Oct 24, 2007**  
**Secretary of State****Entity Name:** 22 PLAZA CORP.**Current Principal Place of Business:**275 N.E. 18TH ST.  
APT 101  
MIAMI, FL 33132**New Principal Place of Business:**615 NE 22ND STREET, SUITE 101  
MIAMI, FL 33137**Current Mailing Address:**275 N.E. 18TH ST.  
APT 101  
MIAMI, FL 33132**New Mailing Address:**615 NE 22ND STREET, SUITE 101  
MIAMI, FL 33137**FEI Number:** 65-1149561**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DE MELO, CARLOS F  
275 NE 18TH ST, APT #101  
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**JIMENEZ, RAUL  
615 NE 22ND STREET  
SUITE 101  
MIAMI, FL 33137 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: RAUL JIMENEZ

10/24/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DE MELO, CARLOS F  
Address: 615 NE 22 STREET APT #101  
City-St-Zip: MIAMI, FL 33137

Title: D (X) Delete  
Name: DE MELO, MARTIN F  
Address: 615 NE 22 STREET APT #101  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: JIMENEZ, RAUL  
Address: 615 NE 22ND STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAUL JIMENEZ

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10/24/2007

Electronic Signature of Signing Officer or Director

Date