

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000047

Entity Name: PLAZA INTERNATIONAL, INC.

FILED  
Jul 17, 2007  
Secretary of State

## Current Principal Place of Business:

11910 SW 137 TERRACE  
MIAMI, FL 33186

## New Principal Place of Business:

1571 SAWGRASS CORPORATE PWAY  
135  
SUNRISE, FL 33323

## Current Mailing Address:

11910 SW 137 TERRACE  
MIAMI, FL 33186

## New Mailing Address:

998 BLUEWOOD TERRACE  
WESTON, FL 33327

FEI Number: 26-0026657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIPRIANI, GYMMY  
11910 SW 137 TERRACE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

CIPRIANI, LEONARDO  
998 BLUEWOOD TERRACE  
WESTON, FL 33327 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: LEONARDO CIPRIANI

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CIPRIANI, ARMANDO  
Address: 11910 SW 137 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: DV ( ) Delete  
Name: CIPRIANI, CARMELA DE  
Address: 11910 SW 137 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: CIPRIANI, LEONARDO  
Address: 11910 SW 137 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: CIPRIANI, GYMMY  
Address: 11910 SW 137 TERRACE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CIPRIANI, ARMANDO  
Address: 998 BLUEWOOD TERRACE  
City-St-Zip: WESTON, FL 33327

Title: DV (X) Change ( ) Addition  
Name: CIPRIANI, CARMELA DE  
Address: 998 BLUEWOOD TERRACE  
City-St-Zip: WESTON, FL 33327

Title: D (X) Change ( ) Addition  
Name: CIPRIANI, LEONARDO  
Address: 998 BLUEWOOD TERRACE  
City-St-Zip: WESTON, FL 33327

Title: D (X) Change ( ) Addition  
Name: CIPRIANI, GYMMY  
Address: 998 BLUEWOOD TERRACE  
City-St-Zip: WESTON, FL 33327

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: LEONARDO CIPRIANI

D

07/17/2007

Electronic Signature of Signing Officer or Director

Date