

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000047

Entity Name: PLAZA INTERNATIONAL, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1571 SAWGRASS CORPORATE PWAY
135
SUNRISE, FL 33323

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

998 BLUEWOOD TERRACE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-0026657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPRIANI, LEONARDO
998 BLUEWOOD TERRACE
WESTON, FL 33327 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: DP
Name: CIPRIANI, ARMANDO
Address: 998 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: DV
Name: CIPRIANI, CARMELA DE
Address: 998 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: D
Name: CIPRIANI, LEONARDO
Address: 998 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: D
Name: CIPRIANI, GYMMY
Address: 998 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

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: LEONARDO CIPRIANI

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date