

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022302

Entity Name: PLAIA ENTERPRISES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

262 KENSINGTON WAY
WELLINGTON, FL 33414

New Principal Place of Business:

7169 LAKEWORTH RD
LAKEWORTH, FL 33467

Current Mailing Address:

262 KENSINGTON WAY
WELLINGTON, FL 33414

New Mailing Address:

7169 LAKEWORTH RD
LAKEWORTH, FL 33467

FEI Number: 04-3612881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAIA, ANNA
262 LKENSINGTON
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PLAIA, ANNA
7169 LAKE WORTH RD
LAKE WORTH, FL 33467 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: ANNAPLAIA

05/01/2008

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: P () Delete
Name: PLAIA, ANNA
Address: 7169 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANNA PLAIA

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date