

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036237

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: DESERT PLAZA CORP.

## Current Principal Place of Business:

18851 NE 29TH AVE  
AVENTURA, FL 33180

## New Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

PO BOX 611510  
NORTH MIAMI, FL 332611510

## New Mailing Address:

FEI Number: 86-1067522      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ  
3440 HOLLYWOOD BLVD STE 360  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

SIRULNIK, ALEX D ESQ  
1000 E. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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: ALEX D SIRULNIK

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: FISCHER, WALTER  
Address: 18851 NE 29TH AVE  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: FISCHER, WALTER  
Address: 18851 NE 29TH AVE  
City-St-Zip: AVENTURA, FL 33180

Title: P ( ) Delete  
Name: GROSSKOPF, MANUEL  
Address: 18851 NE 29TH AVE  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: FISCHER, WALTER  
Address: 1000 E. HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change ( ) Addition  
Name: FISCHER, WALTER  
Address: 1000 E HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P (X) Change ( ) Addition  
Name: GROSSKOPF, MANUEL  
Address: 1000 E. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MANUEL GROSSKOPF

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date