


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90039 039 ***150.00

DOCUMENT # P02000059169		
1. Entity Name PLAZA LUXURY GROUP, INC.		

Principal Place of Business 3000 S. OCEAN DR., #210 Suite A-1 HOLLYWOOD, FL 33019 3101	Mailing Address 3000 S. OCEAN DR., #210 Suite A-1 HOLLYWOOD, FL 33019 3101
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DO NOT WRITE IN THIS SPACE

04242008 No Chg-P CR2E034 (11/05)

4. FEI Number 02-0613112	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent FAIRMAN, NEIL 3000 S. OCEAN DRIVE Suite A-1 HOLLYWOOD, FL 33019 3101	DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FAIRMAN, NEIL 3000 S. OCEAN DR., #210 Suite A-1 HOLLYWOOD, FL 33019 3101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GARCIA, ROBERT J 3000 S. OCEAN DR., #210 Suite A-1 HOLLYWOOD, FL 33019 3101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROTH, SCOTT W 3000 S. OCEAN DR. #210 Suite A-1 HOLLYWOOD, FL 33019 3101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Robert J. Garcia Robert J. Garcia 4/28/08 754-630-9880