

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104393

Entity Name: ANDREWS PLAZA INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1840 NW 93 TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1840 NW 93RD TERRACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1840 NW 93 TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

1840 NW 93RD TERRACE
CORAL SPRINGS, FL 33071

FEI Number: 22-3874291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ARMETTA, ANTONINO
1840 NW 93 TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

D'ARMETTA, ANTONINO
1840 NW 93RD TERRACE
CORAL SPRINGS, FL 33071 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: ANTONINO D'ARMETTA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'ARMETTA, ANTONINO
Address: 1840 NW 93RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: D'ARMETTA, MARIA
Address: 1840 NW 93RD TERR
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANTONINO D'ARMETTA

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date