

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000846

FILED  
May 05, 2005  
Secretary of State

Entity Name: PLAZA STREET ENTERPRISES, INC.

## Current Principal Place of Business:

275 FONTAINEBLEAU BLVD.  
STE. 247  
MIAMI, FL 33172

## New Principal Place of Business:

5601 COLLINS AVENUE  
STE. 1407  
MIAMI BEACH, FL 33140

## Current Mailing Address:

275 FONTAINEBLEAU BLVD.  
STE. 247  
MIAMI, FL 33172

## New Mailing Address:

5601 COLLINS AVENUE  
STE. 1407  
MIAMI BEACH, FL 33140

FEI Number: 20-0041141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, LAZARO M  
5757 COLLINS AVE - STE 2301  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

LEEBERN, NATALIE  
5601 COLLINS AVENUE  
STE. 1407  
MIAMI BEACH, FL 33140 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: NATALIE LEEBERN

05/05/2005

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: PSTD ( ) Delete  
Name: GONZALEZ, LAZARO M  
Address: 5757 COLLINS AVE STE 230  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD (X) Delete  
Name: CAMELLON, DANILO  
Address: 275 FONTAINEBLEAU BLVD., STE. 247  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LEEBERN, NATALIE  
Address: 5601 COLLINS AVENUE, SUITE 1407  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NATALIE LEEBERN

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date