

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062360

FILED
Apr 21, 2009
Secretary of State

Entity Name: PLAZA PROVISION ENTERPRISE, INC.

Current Principal Place of Business:

11500 SOUTH ORANGE BLOSSOM TRAIL
SUITE 4
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11500 SOUTH ORANGE BLOSSOM TRAIL
SUITE 4
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 42-1594441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CYNTHIA
11037 ULLSUXITER LN
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

TORRES, CYNTHIA
11037 ULLSWATER LN
WINDERMERE, FL 34786 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, CYNTHIA
Address: 11037 OLLSWATER LN
City-St-Zip: WINDERMERE, FL 34786

Title: STD () Delete
Name: TORRES, GILBERTO
Address: 11037 OLLSWATER LN
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, CYNTHIA
Address: 11037 ULLSWATER LN
City-St-Zip: WINDERMERE, FL 34786

Title: STD (X) Change () Addition
Name: TORRES, GILBERTO
Address: 11037 ULLSWATER LN
City-St-Zip: WINDERMERE, FL 34786

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: CYNTHIA TORRES

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date