2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000079321 1. Entity Name 25 PLAZA CORP. Principal Place of Business Mailing Address 275 NE 18TH ST 275 NE 18TH ST SUITE 101 SUITE 101 MIAMI, FL 33132 MIAMI, FL 33132 DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FERREIRA DE MELO, JOSE LUIS 275 NE 18TH ST , CU #101 MIAMI, FL 33132

SIGNATURE:

SIGNATURE AND TYPED OR P

FILED Feb 05, 2007 08:00 AM Secretary of State



01302007 4. FEI Number 35-2210609

5. Certificate of Status Desired

\$8.75 Additional Fee Required

305-577-8804

Applied For

Not Applicable

CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

No Chg-P

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						
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00			\$5.00 May Be Added to Fees	U00000623367 02/12/07.20062.012.150.00	
10.	OFFICERS AND DIREC	TORS		-	- 65, 15, 01, 00,000, 010, 100, 00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERREIRA DE MELO, JOSE LUIS 4779 COLLINS AVE #3605 MIAMI BEACH, FL 33140					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERREIRA DE MELO, MARTIN 4779 COLLINS AVE #3605 MIAMI BEACH, FL 33140					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE MELO, CARLOS F 275 18TH ST. CU #101 MIAMI, FL 33132			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAMÉ						
STREET ADDRESS CITY-ST-ZIP						
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.						

NAME OF SIGNING OFFICER OR DIRECTOR