

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081226

Entity Name: WESTON ROAD PLAZA, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

100 WESTON ROAD
SUNRISE, FL

New Principal Place of Business:

Current Mailing Address:

2417 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0127607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: SELCER, GABRIEL
Address: P.O. BOX 970489
City-St-Zip: COCONUT CREEK, FL 33097

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: MILVA GILLULY

ADMI

02/07/2011

Electronic Signature of Signing Officer or Director

Date