

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086176

FILED
Apr 10, 2012
Secretary of State

Entity Name: SOSA PLAZA INC.

Current Principal Place of Business:

325 SOUTH DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

400 SOUTH DIXIE HWY. STE #11
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 30-0201158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, FABIAN B
400 SOUTH DIXIE HWY. STE #11
LAKE WORTH, FL 33460 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: DPVP
Name: SOSA, FABIAN B
Address: 400 SOUTH DIXIE HWY. STE #11
City-St-Zip: LAKE WORTH, FL 33460

Title: T
Name: SOSA WHITE, JAMES M
Address: 400 SOUTH DIXIE HWY. STE #11
City-St-Zip: LAKE WORTH, FL 33460

Title: S
Name: ALCANTARA, YENY
Address: 400 SOUTH DIXIE HWY. STE #11
City-St-Zip: LAKE WORTH, FL 33460

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: FABIAN SOSA

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04/10/2012

Electronic Signature of Signing Officer or Director

Date