

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103933

FILED
Feb 08, 2012
Secretary of State

Entity Name: PLAZA PROVISIONS WHOLESALE, INC.

Current Principal Place of Business:

9535 SATELLITE BLVD.
SUITE 110
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

8503 LAKE NONA SHORE DR.
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 56-2396349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JOSE F
8503 LAKE NONA SHORE DR
ORLANDO, FL 32827 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: PD
Name: ROMAN, JOSE F
Address: 8503 LAKE NONA SHORE DR.
City-St-Zip: ORLANDO, FL 32827

Title: SD
Name: MENDEZ, MINERVA
Address: 8503 LAKE NONA SHORE DR.
City-St-Zip: ORLANDO, FL 32827

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: JOSE F. ROMAN

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date