

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120396

Entity Name: CAL PLAZA GP, INC.

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

192 LEXINGTON AVE  
15TH FL.  
NEW YORK, NY 10016 US

## New Principal Place of Business:

192 LEXINGTON AVE  
9TH FL.  
NEW YORK, NY 10016 US

## Current Mailing Address:

192 LEXINGTON AVE  
15TH FLOOR  
NEW YORK, NY 10016 US

## New Mailing Address:

192 LEXINGTON AVE  
9TH FL.  
NEW YORK, NY 10016 US

FEI Number: 20-0340122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROTHENBERG, ROBERT P  
3140 COLLINS AVENUE  
17F  
MIAMI, FL 33140 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: D  
Name: FRIEDMAN, GIDEON Z  
Address: 192 LEXINGTON AVE - 9TH FL.  
City-St-Zip: NEW YORK, NY 10016 US

Title: D  
Name: FRIEDMAN, LUCY N  
Address: 192 LEXINGTON AVENUE - 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

Title: D  
Name: FRIEDMAN, WILLIAM S  
Address: 192 LEXINGTON AVE - 9TH FL.  
City-St-Zip: NEW YORK, NY 10016 US

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: WILLIAM S FRIEDMAN

DIR

01/05/2012

Electronic Signature of Signing Officer or Director

Date