

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129151

FILED
Apr 28, 2012
Secretary of State

Entity Name: MEADOWBROOK COURT PLAZA, INC.

Current Principal Place of Business:

6366-6386 SE FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

128 KINGS WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

18 LOUIS DONATO DRIVE
GARNERVILLE, NY 10923

FEI Number: 20-1612417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMNARAIN, ROHANNARAIN
128 KINGS WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SOMNARAIN, ROHANNARAIN
6366-6386 SE FEDERAL HIGHWAY
STUART, FL 34997 US

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: ROHANNARAIN SOMNARAIN

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOMNARAIN, ROHANNARAIN
Address: 18 LOUIS DONATO DRIVE
City-St-Zip: GARNERVILLE, NY 10923 US

Title: SEC
Name: SOMNARAIN, SUBHANA
Address: 18 LOUIS DONATO DRIVE
City-St-Zip: GARNERVILLE, NY 10923 US

Title: V
Name: SOMNARAIN, AHDIN
Address: 18 LOUIS DONATO DRIVE
City-St-Zip: GARNERVILLE, NY 10923 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: ROHANNARAIN SOMNARAIN

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date