

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042470

Entity Name: ONE PLAZA CORP.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

250 N.E. 25 ST
SUITE #201
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

250 N.E. 25 ST
SUITE #201
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-2798316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, FERREIRA D
250 N.E. 25 ST SUITE #201
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FERREIRA DE MELO, CARLOS D
250 N.E. 25 ST
SUITE #201
MIAMI, FL 33137 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: CARLOS FERREIRA DE MELO

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERREIRA DE MELO, JOSE LUIS
Address: 615 NE 22ND STREET SUITE 101
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: FERREIRA DE MELO, CARLOS
Address: 615 NE 22ND STREET SUITE 101
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: FERREIRA DE MELO, MARTIN
Address: 615 NE 22ND STREET SUITE 101
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERREIRA DE MELO, JOSE L D
Address: 615 NE 22ND STREET SUITE 101
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: FERREIRA DE MELO, CARLOS D
Address: 615 NE 22ND STREET SUITE 101
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: FERREIRA DE MELO, MARTIN D
Address: 615 NE 22ND STREET SUITE 101
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN FERREIRA DE MELO

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date