

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042470

FILED
Feb 07, 2012
Secretary of State

Entity Name: ONE PLAZA CORP.

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:

FERREIRA DE MELO, CARLOS D
250 N.E. 25 ST
SUITE #201
MIAMI, FL 33137 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: FERREIRA DE MELO, JOSE L D
Address: 615 NE 22ND STREET SUITE 101
City-St-Zip: MIAMI, FL 33137

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

Title: D
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 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: MARTIN FERREIRA DE MELO

D.

02/07/2012

Electronic Signature of Signing Officer or Director

Date