

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089662

Entity Name: PALM COAST PLAZA INC.

FILED  
Feb 05, 2008  
Secretary of State

## Current Principal Place of Business:

3044 SOUTH MILITARY TRAIL, #G  
LAKE WORTH, FL 33463

## Current Mailing Address:

3044 SOUTH MILITARY TRAIL, #G  
LAKE WORTH, FL 33463

## New Principal Place of Business:

3044 SOUTH MILITARY TRAIL,  
SUITE G  
LAKE WORTH, FL 33463

## New Mailing Address:

3044 SOUTH MILITARY TRAIL,  
SUITE G  
LAKE WORTH, FL 33463

FEI Number: 20-3053353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROJAS, CATALINA  
16850-112 COLLINS AVENUE, STE 157  
SUNNY ISLES BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ROJAS, CATALINA  
Address: 329 ATLANTIC ISLE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P ( ) Delete  
Name: ROJAS, OSCAR  
Address: 329 ATLANTIC ISLE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROJAS, OSCAR  
Address: 329 ATLANTIC ISLE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change ( ) Addition  
Name: ROJAS, CATALINA  
Address: 329 ATLANTIC ISLE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: OSCAR ROJAS

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date