

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000139936

FILED
May 24, 2008
Secretary of State**Entity Name:** PARK PLAZA SUPPLIES, CORP.**Current Principal Place of Business:**175 FOUNTAINBLEAU BLVD.
#2G-12
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**175 FOUNTAINBLEAU BLVD.
#2G-12
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 20-5842969**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALES, RAQUEL M
324 W 64 TERRACE
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**SOTOLONGO, ADRIAN
7540 PEMBROKE RD
208
MIRAMAR, FL 33023 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: ADRIAN SOTOLONGO

05/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: GONZALES, RAQUEL M
Address: 324 W 64 TERRACE
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: SOTOLONGO, ADRIAN
Address: 7540 PEMBROKE RD SUITE 208
City-St-Zip: MIRAMAR, FL 33023

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: ADRIAN SOTOLONGO

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05/24/2008

Electronic Signature of Signing Officer or Director

Date