

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066018

Entity Name: NIETO-PLAZA CORPORATION

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

19185 SW 25TH CT.
MIRAMAR, FL 33029 US

New Principal Place of Business:

1340 W 72ND ST
HIALEAH, FL 33014 US

Current Mailing Address:

19185 SW 25TH CT.
MIRAMAR, FL 33029 US

New Mailing Address:

1340 W 72 ND ST
HIALEAH, FL 33014 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: NIETO, LUIS A
Address: 19185 SW 25TH CT.
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP/S () Delete
Name: PLAZA, MARIA G
Address: 19185 SW 25TH CT.
City-St-Zip: MIRAMAR, FL 33029 US

Title: D () Delete
Name: NIETO, LUISA A
Address: 19185 SW 25TH CT.
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NIETO, LUIS A
Address: 1340 W 72ND ST
City-St-Zip: HIALEAH, FL 33014 US

Title: VP/S (X) Change () Addition
Name: RODRIGUEZ, MARIA
Address: 1340 W 72ND ST
City-St-Zip: HIALEAH, FL 33014 US

Title: D (X) Change () Addition
Name: NIETO, LUISA A
Address: 1340 W 72ND ST
City-St-Zip: HIALEAH, FL 33014 US

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: LUIS A NIETO

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date