

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003227

FILED
Jan 16, 2012
Secretary of State

Entity Name: ANDY'S PLAZA, INC.

Current Principal Place of Business:

650 WEST AVENUE APT. 1903
APT. 1903
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

10410 WEST SAMPLE ROAD
THE PLAZA
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

650 WEST AVENUE APT. 1903
APT. 1903
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TSANOS, SOPHIA
650 WEST AVENUE
APT. 1903
MIAMI BEACH, FL 33139 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: P
Name: TSANOS, SOPHIA
Address: 650 WEST AVENUE APT 1903
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SOPHIA TSANOS

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date