

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004464

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE PLAZA HOTEL GROUP, INC.

Current Principal Place of Business:

249 PERUVIAN AVENUE
4
PALM BEACH, FL 33480

New Principal Place of Business:

11220 HERON BAY BLVD.
1223
PARKLAND, FL 33076

Current Mailing Address:

249 PERUVIAN AVENUE
4
PALM BEACH, FL 33480

New Mailing Address:

11220 HERON BAY BLVD.
1223
PARKLAND, FL 33076

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

Name and Address of Current Registered Agent:

HOCHSTADT, A M
11220 HERON BAY BLVD.
1223
CORAL SPRINGS, FL 33076 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/D
Name: HOCHSTADT, ALBERT M
Address: 11220 HERON BAY BLVD.
City-St-Zip: PARKLAND, FL 33076 US

Title: SEC
Name: HOCHSTADT, TEREZ K
Address: 11220 HERON BAY BLVD.
City-St-Zip: PARKLAND, FL 33076 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: A. M. HOCHSTADT

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04/29/2011

Electronic Signature of Signing Officer or Director

Date