

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008608

Entity Name: S & R PLAZA, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

927 OLD FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

310 NW195 AVE.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 61-1553199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLOO, YASIR ESQ.
9350 S. DIXIE HWY.
SUITE 1550
MIAMI, FL 33156 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: D
Name: MUKATI, MOHAMMAD S
Address: 310 NW195 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: MUKATI, RASHIDA
Address: 310 NW195 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

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: SHARIF MUKATI

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date