

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048813

FILED  
May 01, 2009  
Secretary of State

Entity Name: INTERNATIONAL PLAZA GROUP, INC.

## Current Principal Place of Business:

600 GRAPETREE DR, 7CS  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

1901 BRICKELL  
MIAMI, FL 33129

## Current Mailing Address:

600 GRAPETREE DR, 7CS  
KEY BISCAYNE, FL 33149

## New Mailing Address:

1901 BRICKELL  
MIAMI, FL 33129

FEI Number: 26-2696342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLALOBOS, JOSE A ESQ  
123 S.E. THIRD AVE UNIT 154  
MIAMI, FL 33131 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: D ( ) Delete  
Name: PIVA, EDUARDO  
Address: 660 GRAPETREE DRIVE 7CS  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEONARDO LEDAIN

D

05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date