

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048813

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTERNATIONAL PLAZA GROUP, INC.

Current Principal Place of Business:

3975 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3975 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-2696342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDAIN, LEONARDO E SR
2050 CORAL WAY SUITE 402
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEDAIN, LEONARDO E SR
3975 NW SOUTH RIVER DRIVE
MIAMI, FL 33142 US

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: LEONARDO LEDAIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEDAIN, LEONARDO
Address: 3975 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: LEONARDO LEDAIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date