

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074060

Entity Name: NORTHPOINTE PLAZA, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

10645 N.W. 7TH AVENUE
MIAMI, FL 331501007

New Principal Place of Business:

Current Mailing Address:

200 SW 124 AVENUE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-3129447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LAZARO
200 SW 124 AVENUE
MIAMI, FL 33184 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: DP
Name: GONZALEZ, LAZARO
Address: 200 SW 124 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: DVP
Name: GONZALEZ, MARIA
Address: 200 SW 124 AVENUE
City-St-Zip: MIAMI, FL 33184

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: GONZALEZ, MARIA

DVP

01/16/2012

Electronic Signature of Signing Officer or Director

Date