2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054521

Entity Name: NTT PLAZA INCORPORATED

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

460 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

22175 CRESSMONT PLACE BOCA RATON, FL 33428 US

FEI Number: 27-0428558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRY, PEGGY L 1515 NORTH FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 US NGUYEN, THANG T 22175 CRESSMONT PLACE BOCA RATON, FL 33428 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: THANG NGUYEN 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. D

Name: NGUYEN, THANG T
Address: 22175 CRESSMONT PLACE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP,D

Name: NGUYEN, THUY T

Address: 22175 CRESSMONT PLACE City-St-Zip: BOCA RATON, FL 33428 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: THANG NGUYEN P 02/17/2010