

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087168

Entity Name: NORTH PLACE CORP.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

2875 NE 191ST STREET, 801
AVENTURA, FL 33180

New Principal Place of Business:

3901 OCEAN DRIVE
14-O
HOLLYWOOD BEACH, FL 33019

Current Mailing Address:

2875 NE 191ST STREET, 801
AVENTURA, FL 33180

New Mailing Address:

1835 HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
2875 NE 191ST STREET, SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GARCIA, ANABELA
3901 OCEAN DRIVE
14-O
HOLLYWOOD BEACH, FL 33019 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: GARCIA ANABELA

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GHIRINGHELLI, ALEJANDRO C
Address: 2875 NE 191ST STREET, 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: GARCIA, ANABELA
Address: 2875 NE 191ST STREET, 801
City-St-Zip: AVENTURA, FL 33180

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: GHIRINGHELLI ALEJANDRO

D

04/07/2010

Electronic Signature of Signing Officer or Director

Date