

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000087168

Entity Name: NORTH PLACE CORP.

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3901 OCEAN DRIVE  
14-O  
HOLLYWOOD BEACH, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

3901 OCEAN DRIVE  
14-O  
HOLLYWOOD BEACH, FL 33019

**New Mailing Address:**

1835 E HALLANDALE BCH BLVD  
515  
HALLANDALE BEACH, FL 33009

FEI Number: 46-0523683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA, ANABELA  
3901 OCEAN DRIVE  
14-O  
HOLLYWOOD BEACH, FL 33019 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: PD  
Name: GARCIA, ANABELA  
Address: 3901 OCEAN DRIVE 14-O  
City-St-Zip: HOLLYWOOD BEACH, FL 33019

Title: VPD  
Name: GERARDI, JORGE P  
Address: 3901 OCEAN DRIVE 14-O  
City-St-Zip: HOLLYWOOD BEACH, FL 33019

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: ANABELA GARCIA

PD

04/06/2011

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

\_\_\_\_\_  
Date