

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087168

Entity Name: NORTH PLACE CORP.

FILED
Apr 25, 2012
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:

1835 E HALLANDALE BCH BLVD
515
HALLANDALE BEACH, FL 33009

New Mailing Address:

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: GARCIA, ANABELA

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date