

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000102982

**Entity Name:** PLAZA PROMOTIONS, INC.

**FILED**  
**Jul 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3900 ISLAND BOULEVARD, PENTHOUSE 4  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3900 ISLAND BOULEVARD, PENTHOUSE 4  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 27-1579060      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22ND STREET, 4TH FLOOR  
MIAMI, FL 33145 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: PSD  
Name: HOUTKIN, MICHAEL  
Address: 3900 ISLAND BOULEVARD, PENTHOUSE 4  
City-St-Zip: AVENTURA, FL 33160

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: MICHAEL HOUTKIN

Electronic Signature of Signing Officer or Director

PSD

07/12/2011

Date