

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020813

Entity Name: SECOND PLAZA CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1500 MIAMI CENTER
201 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

250 N.E. 25 STREET
SUITE#201
MIAMI, FL 33137

Current Mailing Address:

1500 MIAMI CENTER
201 S BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

250 N.E. 25 STREET
SUITE#201
MIAMI, FL 33137

FEI Number: 27-2106503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELO, CARLOS F
250 NE 25TH ST SUITE 201
MIAMI, FL 33137 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: D
Name: DE MELO, CARLOS F
Address: 615 NE 22 ST SUITE 101
City-St-Zip: MIAMI, FL 33137

Title: D
Name: DE MELO, MARTIN F
Address: 615 NE 22 ST SUITE 101
City-St-Zip: MIAMI, FL 33137

Title: D
Name: DE MELO, JOSE LUIS F
Address: 615 NE 22 ST SUITE 101
City-St-Zip: MIAMI, FL 33137

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: MARTIN FERREIRA DE MELO

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date