

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063245

Entity Name: PLAZA 1610, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DR, UNIT 1610
MIAMI, FL 33131

New Principal Place of Business:

950 BRICKELL BAY DR,
#1610
MIAMI, FL 33131

Current Mailing Address:

950 BRICKELL BAY DR, UNIT 1610
MIAMI, FL 33131

New Mailing Address:

10 EDGEWATER DRIVE
4C
CORAL GABLES, FL 33133

FEI Number: 27-3600908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC.
550 PUERTA AVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FLORIDA COMPANY REGISTRY INC.
10 EDGEWATER DRIVE
CORAL GABLES, FL 33133 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: OWEN S. FREED, PRESIDENT

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: FREED, OWEN S
Address: 550 PUERTA AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: D/S
Name: ARIAS, ELVIRA
Address: EDIF PUNTA ARENA 28A, C. 50, URB COCO MAR
City-St-Zip: PANAMA, PA PANAMA

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: OWEN S. FREED

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date