

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066637

FILED
Mar 09, 2012
Secretary of State

Entity Name: SPRING PLAZA, INC

Current Principal Place of Business:

135 SAN LORENZO AVE - STE 670
CORAL GABLES, FL 33146

New Principal Place of Business:

135 SAN LORENZO AVE
STE 670
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVE - STE 670
CORAL GABLES, FL 33146

New Mailing Address:

135 SAN LORENZO AVE
STE 670
CORAL GABLES, FL 33146

FEI Number: 27-4687601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, ERNESTO
9305 SW 128 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

OLE SERVICES LLC
135 SAN LORENZO AVE
STE 670
CORAL GABLES, FL 33146 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: FRANCISCO RUIZ

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LOPES, ERNESTO
Address: 9305 SW 128 ST
City-St-Zip: MIAMI, FL 33176

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: ERNESTO LOPES

PS

03/09/2012

Electronic Signature of Signing Officer or Director

Date