

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066806

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPANISH PLAZA, INC.

Current Principal Place of Business:

815 S DIXIE HWY
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

250 LAKE DRIVE
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 27-3251275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSON, DOREEN E
250 LAKE DRIVE
COCONUT CREEK, FL 33066 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: P,S
Name: COOKSON, DOREEN E
Address: 250 LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP
Name: COOKSON, HAROLD
Address: 250 LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066 US

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: DOREEN E COOKSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date