

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078206

Entity Name: PLAZA-DIAZ, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

6669 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412

New Principal Place of Business:

6 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412

Current Mailing Address:

P.O. BOX 667723
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 27-3551654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROSA
6669 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

DIAZ, ROSA
6 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412 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: ROSA DIAZ

Electronic Signature of Registered Agent

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAZ, ROSA
Address: P.O. BOX 667723
City-St-Zip: POMPAN0 BEACH, FL 33066

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: ROSA DIAZ

Electronic Signature of Signing Officer or Director

PRES

04/23/2011

Date