

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071383

Entity Name: THE PLAZA 4308 INC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
UNIT 4308
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 144633
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 39-2078512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDUS, LOUIS M
950 BRICKELL BAY DRIVE
UNITE 4308
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEDUS, LUIS M
950 BRICKELL BAY DRIVE
UNITE 4308
MIAMI, FL 33131 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: LUIS M MEDUS

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAHIA JACKSONVILLE LTD
Address: 24 DE CASTRO STREET WICKHAMS CAY1
City-St-Zip: ROAD TOWN TORTOLA, BV BR VIRGIN IS

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: LUIS M MEDUS

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date