

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107137

FILED
Apr 28, 2012
Secretary of State

Entity Name: PLAZA ADVANTAGE HEALTH, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD
640
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
640
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-4105295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ALAN S
4770 BISCAYNE BLVD
640
MIAMI, FL 33137 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: PT
Name: ZUBOFF, WILLIAM
Address: 1800 NE 168 STREET STE 200
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VPS
Name: GALBUT, ABRAHAM A
Address: 4770 BISCAYNE BLVD, STE 640
City-St-Zip: MIAMI, FL 33137

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: ABRAHAM A GALBUT

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date