

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000313

FILED
Feb 22, 2009
Secretary of State

Entity Name: ALVAREZ PLAZA, INC.

Current Principal Place of Business:

10700 N. W. 25TH STREET
2 S BISCAYNE BLVD. 3400 1 BISCAYNE TOWER
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10700 NW 25TH STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0380700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-TORANO, JORGE
SUITE 3400, ONE BISCAYNE TOWER
TWO S. BISCAYNE BLVD.
MIAMI, FL 331311897 US

Name and Address of New Registered Agent:

ALVAREZ, JOSE R
10700 NW 25TH STREET
DORAL, FL 331722026 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: JOSE R ALVAREZ

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, JOSE
Address: 12000 NW 5TH ST
City-St-Zip: MIAMI, FL

Title: VSTD () Delete
Name: ALVAREZ, MARCIA
Address: 12000 NW 5TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE R ALVAREZ

PD

02/22/2009

Electronic Signature of Signing Officer or Director

Date