

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000313

FILED
Mar 14, 2010
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:

10700 N. W. 25TH STREET
MIAMI, FL 33172 US

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JOSE R ALVAREZ

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03/14/2010

Electronic Signature of Signing Officer or Director

Date