

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019082

FILED
Apr 27, 2009
Secretary of State

Entity Name: EAST SIDE PLAZA OF BROWARD, INC.

Current Principal Place of Business:

917 CYPRESS GROVE DR
POMPANO BEACH, FL 33069

New Principal Place of Business:

6000 ISLAND BLVD.
1604
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

917 CYPRESS GROVE DR
POMPANO BEACH, FL 33069

New Mailing Address:

6000 ISLAND BLVD.
1604
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0654677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLL, LUIS
917 CYPRESS GROVE DR
POMPANO BEACH, FL 33069 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: DPT () Delete
Name: COLL, MARISELA
Address: 917 CYPRESS GROVE DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVPS () Delete
Name: COLL, GUSTAVO E
Address: 917 CYPRESS GROVE DR
City-St-Zip: POMPANO BEACH, FL 33069

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: MARISELA COLL

DPT

04/27/2009

Electronic Signature of Signing Officer or Director

Date