

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062682

Entity Name: PMG PLAZA, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

2500 N FEDERAL HWY
STE 201
FORT LAUDERDALE, FL 333051618 US

New Principal Place of Business:

Current Mailing Address:

DWV INVESTMENTS, INC.
2500 NORTH FEDERAL HIGHWAY #201
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-0436961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWV INVESTMENTS, INC.
2500 NORTH FEDERAL HIGHWAY
SUITE 201
FT LAUDERDALE, FL 33305 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: PD
Name: GAYDA, PETER
Address: 2500 N FEDERAL HWY STE-201
City-St-Zip: FORT LAUDERDALE, FL 333051618 US

Title: VP
Name: GAYDA, MARC
Address: 2500 N. FEDERAL HWY, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: GAYDA, MARIA LOUISE
Address: 2500 N FEDERAL HWY STE 201
City-St-Zip: FORT LAUDERDALE, FL 333051618

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: PETER GAYDA

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date