

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026846

FILED  
Apr 18, 2012  
Secretary of State

Entity Name: CONCOURSE PLAZA, INC.

**Current Principal Place of Business:**

1135 KANE CONCOURSE  
2ND FLOOR  
BAY HARBOR, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 402188  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

FEI Number: 65-0521138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEIN, ERIC P ESQ  
1820 NE 163 STREET  
SUITE 100  
NORTH MIAMI BEACH, FL 33162 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: PRES  
Name: RAIJMAN, MILTON L  
Address: P.O. BOX 402188  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD  
Name: WASERSTEIN, RICHARD  
Address: 1124 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL 33154

Title: T  
Name: RAIJMAN, ISAAC  
Address: P.O. BOX 402188  
City-St-Zip: MIAMI BEACH, FL 33140

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: MILTON RAIJMAN

PRES

04/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date