

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035184

Entity Name: ISI'S PLAZA, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

3805 SW 8TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

3811 SW 8TH STREET
CORAL GABLES, FL 33134

Current Mailing Address:

3805 SW 8TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

3811 SW 8TH STREET
CORAL GABLES, FL 33134

FEI Number: 65-0495026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARINO, MANUEL I.
3805 SW 8TH ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

VILARINO, MANUEL I.
3811 SW 8TH ST.
MIAMI, FL 33134 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILARINO, MANUEL I.
Address: 3811 SW 8TH ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: VILARINO, ANA ELENA
Address: 3811 SW 8TH ST.
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL I VILARINO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date