

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077972

Entity Name: COURTYARD PLAZA, INC.

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

4577 NOB HILL  
#105  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

4577 NOB HILL  
#105  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 65-0535695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WACHS, JEFFREY S  
1177 S.E. 3RD AVE  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

SOTO, ALEX  
2400 E COMMERCIAL BLVD  
#400  
FT LAUDERDALE, FL 33308 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: ALEX SOTO

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: VITOLO, JOSEPH  
Address: 4577 NOB HILL ROAD, SUITE 105  
City-St-Zip: SUNRISE, FL 33351

Title: D  
Name: HINGSON, JESSICA  
Address: 4577 NOB HILL ROAD, SUITE 105  
City-St-Zip: SUNRISE, FL 33351 US

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: JOSEPH VITOLO

DPST

04/30/2011

Electronic Signature of Signing Officer or Director

Date