

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077972

Entity Name: COURTYARD PLAZA, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

4577 NOB HILL
#105
SUNRISE, FL 33351

New Principal Place of Business:

4577 NOB HILL
#105
SUNRISE, FL 33351 UN

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:

SOTO, ALEX
2400 E COMMERCIAL BLVD
#400
FT LAUDERDALE, FL 33308 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: D
Name: VITOLO, JOSEPH
Address: 4577 NOB HILL ROAD, SUITE 105
City-St-Zip: SUNRISE, FL 33351

Title: O
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

D

03/23/2012

Electronic Signature of Signing Officer or Director

Date