

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081529

FILED
Mar 16, 2012
Secretary of State

Entity Name: DANIA PLAZA, INC.

Current Principal Place of Business:

19 B NORTH FEDERAL HWY.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1814
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0551485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHL, BENJAMIN
19 B NORTH FEDERAL HWY
DANIA BEACH, FL 33004 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: STD
Name: WOHL, BENJAMIN
Address: P.O. BOX 1814
City-St-Zip: DANIA BEACH, FL 33004

Title: P
Name: WOHL, TAMARA
Address: P.O. BOX 1814
City-St-Zip: DANIA BEACH, FL 33004

Title: V
Name: WOHL, BENJAMIN
Address: P.O. BOX 1814
City-St-Zip: DANIA, FL 33004

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: BENJAMIN WOHL

VP

03/16/2012

Electronic Signature of Signing Officer or Director

Date