

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031406

Entity Name: PLAZA DOMINION, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1211 MIRAMAR ST., STE 1
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1211 MIRAMAR ST.
SUITE 1
CAPE CORAL, FL 33904 US

Current Mailing Address:

1211 MIRAMAR ST., STE 1
CAPE CORAL, FL 33904 US

New Mailing Address:

1211 MIRAMAR ST.
SUITE 1
CAPE CORAL, FL 33904 US

FEI Number: 65-0662282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGEL, TAREK
3724 DEL PRADO BLVD. SOUTH
SUITE 6
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

NAGEL, TAREK
1211 MIRAMAR ST
SUITE 1
CAPE CORAL, FL 33904 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: NAGEL TAREK

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NAGEL, BRIGITTE
Address: 1211 MIRAMAR ST., STE 1
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P
Name: NAGEL, TAREK
Address: 1211 MIRAMAR ST., STE 1
City-St-Zip: CAPE CORAL, FL 33904 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: TAREK NAGEL

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date