

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 8:00 am
Secretary of State

04-08-2005 90054 044 ***150.00

DOCUMENT # P96000038382

1. Entity Name
1675 PLAZA, INC.



Principal Place of Business
10579 NW 51ST LANE
MIAMI, FL 33178

Mailing Address
10579 NW 51ST LANE
MIAMI, FL 33178



2. Principal Place of Business
1681 NW 97TH AVE

3. Mailing Address
1681 NW 97TH AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04052005 Chg-P CR2E034 (10/03)

City & State
DORSH, FL

City & State
DORSH, FL

4. FEI Number
65-0727959

Applied For
Not Applicable

Zip 33172 Country USA

Zip 33172 Country USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DE LEO, SANTE
10579 NW 51ST LANE
MIAMI, FL 33178

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

1681 NW 97TH AVE

City DORSH

FL

Zip Code 33172

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME DE LEO, SANTE
STREET ADDRESS 10579 NW 51ST LANE
CITY-ST-ZIP MIAMI, FL 33178

TITLE D ☐ Delete
NAME DELEO, GINA
STREET ADDRESS 10579 NW 51ST LANE
CITY-ST-ZIP MIAMI, FL

TITLE MD ☐ Delete
NAME DELEO, ROBERTO
STREET ADDRESS 8230 SW 51ST COURT
CITY-ST-ZIP MIAMI, FL

TITLE S ☐ Delete
NAME DELEO, RICCARDO
STREET ADDRESS 10579 NW 51ST LANE
CITY-ST-ZIP MIAMI, FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1681 NW 97TH AVE
CITY-ST-ZIP DORSH, FL. 33172

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1681 NW 97TH AVE
CITY-ST-ZIP DORSH, FL. 33172

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deleio Riccardo De Leo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/05 305 594 0850

Date

Daytime Phone #