

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038382

Entity Name: 1675 PLAZA, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1845 NW 112TH AVE
UNIT 199
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1845 NW 112TH AVE
UNIT 199
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0727959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEO, SANTE
1845 NW 112TH AVE
199
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DE LEO, RICARDO
1845 NW 112TH AVE
199
MIAMI, FL 33172 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: RICARDO DE LEO

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE LEO, SANTE
Address: 1845 NW 112TH AVE UNIT 199
City-St-Zip: MIAMI, FL 33172

Title: D
Name: DE LEO, GINA
Address: 1845 NW 112TH AVE UNIT 199
City-St-Zip: MIAMI, FL 33172

Title: D
Name: DE LEO, ROBERTO
Address: 1845 NW 112TH AVE UNIT 199
City-St-Zip: MIAMI, FL 33172

Title: D
Name: DE LEO, RICCARDO
Address: 1845 NW 112TH AVE UNIT 199
City-St-Zip: MIAMI, FL 33172

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: GINA DE LEO

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date