2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058494

Entity Name: HAWAIIAN PLAZA REALTY, INC.

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9901 HAWAIIAN COURT ORLANDO, FL 32819 US **Current Mailing Address: New Mailing Address:** 9901 HAWAIIAN COURT ORLANDO, FL 32819 US FEI Number: 59-3387501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MUBARAK, AHMAD

5219 TIMBÉRVIEW TERRACE ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 MUBARAK, AHMAD A

 Address:
 5219 TIMBERVIEW TERRACE

 City-St-Zip:
 ORLANDO, FL 32819 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: AHMAD MUBARAK PST 04/26/2011