

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000058494

Entity Name: HAWAIIAN PLAZA REALTY, INC.

FILED
Jun 07, 2011
Secretary of State

Current Principal Place of Business:

9901 HAWAIIAN COURT
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

9901 HAWAIIAN COURT
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3387501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUBARAK, AHMAD
5219 TIMBERVIEW TERRACE
ORLANDO, FL 32819 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: PST
Name: MUBARAK, AHMAD A
Address: 5219 TIMBERVIEW TERRACE
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: MUBARAK, NIHAD
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

P

06/07/2011

Electronic Signature of Signing Officer or Director

Date