2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000032188

1. Entity Name
MARKET PLAZA, INC.

FILED
Jan 20, 2004 08:00 AM
Secretary of State

Principal Place of Business	Mailing Address
10540 NW 26TH STREET G-104 MIAMI, FL 33172	10540 NW 26TH STREET G-104 MIAMI, FL 33172

01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0752935
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI, FL 33131

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS

TITLE	S
NAME	PALENZONA, PATRIZIA
STREET ADDRESS	10540 NW 26TH STREET SUITE G-104
CITY-ST-ZIP	MIAMI, FL 33172
TITLE	P
NAME	PALENZONA, ROMANO
STREET ADDRESS	10540 NW 26TH STREET SUITE G-104
CITY-ST-ZIP	MIAMI, FL 33172
TITLE	
NAME	
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01/20/04-80023-004 150.00

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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: Patrizia Palenzona 1/16/04 (305) 718-4149
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #