

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032188

Entity Name: MARKET PLAZA, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

10540 NW 26TH STREET
SUITE G-203
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10540 NW 26TH STREET
SUITE G-203
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0752935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PALENZONA, PATRIZIA
Address: 10540 NW 26TH STREET, STE G-203
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: PALENZONA, ROMANO
Address: 10540 NW 26TH STREET, STE G-203
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: PALENZONA, DENISE
Address: 10540 NW 26TH STREET, STE G-203
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE PALENZONA

MGR

01/13/2009

Electronic Signature of Signing Officer or Director

Date