

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061862

Entity Name: CINNAMON TREE PLAZA, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

4700 HIATUS RD.,
SUITE 153
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4700 HIATUS RD.
SUITE 153
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0774406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, BENJAMIN J.
4700 HIATUS ROAD
SUITE 153
SUNRISE, FL 33351 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: PS
Name: GENET, BENJAMIN
Address: 4700 HIATUS RD., STE. 153
City-St-Zip: SUNRISE, FL 33351

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: BENJAMIN J GENET

PS

03/18/2011

Electronic Signature of Signing Officer or Director

Date