

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070138

Entity Name: EUSTIS PLAZA, INC.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

9355 KIRKSIDE RD  
LOS ANGELES, CA 90035

## New Principal Place of Business:

## Current Mailing Address:

9355 KIRKSIDE RD  
LOS ANGELES, CA 90035

## New Mailing Address:

FEI Number: 59-3463637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, SCOTT D  
369 N. NEW YORK AVENUE  
THIRD FLOOR  
WINTER PARK, FL 32789 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: D ( ) Delete  
Name: MARK, SAM  
Address: 9355 KIRKSIDE ROAD  
City-St-Zip: LOS ANGELES, CA 90035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAM MARK

Electronic Signature of Signing Officer or Director

MEMB

04/15/2008

Date