

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000070138

Entity Name: EUSTIS PLAZA, INC.

FILED
Apr 02, 2012
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:

VCORP SERVICES, LLC
7200 W CAMINO REAL
SUITE 102
BOCA RATON, FL 33433 US

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: VCORP SERVICES

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARK, SAM
Address: 9355 KIRKSIDE ROAD
City-St-Zip: LOS ANGELES, CA 90035

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: SAM MARK

MGRM

04/02/2012

Electronic Signature of Signing Officer or Director

Date