

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000008969

Entity Name: GENERAL PLAZA, INC.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

516 NW 57 AVE SUITE 208
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22666
HIALEAH, FL 33002 US

New Mailing Address:

FEI Number: 65-0814451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTA, RUBEN E
6011 WEST 16 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ARENCIBIA, RENE
6315 MAYNADA ST
CORAL GABLES, FL 33146 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: RENE ARENCIBIA

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: JUAN C CHAVEZ REVOCABLE LIVING TRUST
Address: 516 NW 57 AVE SUITE 208
City-St-Zip: MIAMI, FL 33126

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: JUAN C CHAVEZ

PRES

07/07/2010

Electronic Signature of Signing Officer or Director

Date