2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P98000071064 1. Entity Name PARK PLAZA DEVELOPMENT, INC. Principal Place of Business Mailing Address 3400 S.W. 128TH AVENUE 3400 S.W. 128TH AVENUE MIAMI FL 33175 **MIAMI FL 33175** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0857740 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONSERRAT, LEONARDO 3400 SW 128TH AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33175** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed Lanni of regintered agent and the if applicable, (NOTE: Registered Agent signatura reguired which reinstituting): DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIT; F ☐ Defete TITLE Change ☐ Addition MAME MONSERRAT, LEONARDO NAME STREET ADDRESS 3400 S.W. 128TH AVENUE Un0000893719 STREET ADDRESS n4/23/08-80116-012 150.00 CITY-ST-ZIP **MIAMI FL 33175** CITY - ST - 78P ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME MONSERRAT, ADA B NAME STREET ADDRESS 3400 S.W. 128TH AVENUE STREET ADDRESS 01fY+31-7i9 **MIAMI FL 33175** CITY ST- ZIP THEE ☐ De:ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP MLE ☐ Derete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III E ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DEF Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP

indicated on this report or supplemental report is true and accurate and that my 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 emotiwered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen with all other lik

12. I hereby certify that the information symplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

LEONALIO MOUSERRAT 4/10/2008