

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42546

FILED  
Feb 12, 2010  
Secretary of State

Entity Name: PLAZA DEL SOL, INC.

## Current Principal Place of Business:

30 FLORAL PKWY  
CONCORD, ON L4K CA

## New Principal Place of Business:

30 FLORAL PKWY  
CONCORD, ON L4K4R1 CA

## Current Mailing Address:

PO BOX 1102  
TAMPA, FL 33601 US

## New Mailing Address:

30 FLORAL PKWY  
CONCORD, ON L4K4R1 CA

FEI Number: 65-0259954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASENDORF, J. ALAN  
101 E KENNEDY BLVD  
2700 BARNETT PLAZA  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.  
101 E KENNEDY BLVD  
SUITE 2700  
TAMPA, FL 33602 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: D. MICHAEL O'LEARY

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DEGASPARIS, ALFREDO  
Address: 30 FLORAL PARKWAY  
City-St-Zip: CONCORD, ON L4K 4R1 CA

Title: VD  
Name: DEGASPARIS, ANGELO  
Address: 30 FLORAL PARKWAY  
City-St-Zip: CONCORD, ON L4K 4R1 CA

Title: VD  
Name: DEGASPARIS, ANTONIO  
Address: 30 FLORAL PARKWAY  
City-St-Zip: CONCORD, ON L4K 4R1 CA

Title: STD  
Name: SIMM, DENNIS R  
Address: 30 FLORAL PARKWAY  
City-St-Zip: CONCORD, ON L4K 4R1 CA

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: ALFREDO DEGASPARIS

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date