

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42546

Entity Name: PLAZA DEL SOL, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

30 FLORAL PKWY
CONCORD, ON L4K4R1 CA

New Principal Place of Business:

Current Mailing Address:

30 FLORAL PKWY
CONCORD, ON L4K4R1 CA

New Mailing Address:

FEI Number: 65-0259954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E KENNEDY BLVD
SUITE 2700
TAMPA, FL 33602 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

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 DE GASPERIS

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date