

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53256

Entity Name: SEA BEACH PLAZA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7800 W OAKLAND PARK BLVD
G-121
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

7800 W OAKLAND PARK BLVD
G-121
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0261426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7800 W OAKLAND PARK BLVD
BLDG G
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TARDIF, MAURICE
Address: 2957 S.W. 54TH STREET
City-St-Zip: DANIA, FL 33312 US

Title: VTD () Delete
Name: SYLVESTRE, GILLES
Address: 55 DU BOSQUET
City-St-Zip: VAUDREUIL SUR LE LAC Q.C., J 7V 8P3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: SYLVESTRE, GILLES
Address: 55 DU BOSQUET
City-St-Zip: VAUDREUIL SUR LE LAC, QC J 7V 8P3 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURICE TARDIF

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04/28/2009

Electronic Signature of Signing Officer or Director

Date