2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # S54195 02-11-2005 90037 010 ***150.00 1. Entity Name CRETE PLAZA, INC. Principal Place of Business Mailing Address 3410 GALT OCEAN DRIVE 3410 GALT OCEAN DRIVE 1903N FT. LAUDERDALE FL 33308 US 66005491 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0260405 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KARACHALIOS, DIMITRA Street Address (P.O. Box Number is Not Acceptable) 3410 GALT OCEAN DRIVE 1903N FT. LAUDERDALE FL 33308 Zip Code Fl 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, typed or printed name of registered agent and tide if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change Addition KARACHALIOS, DIMITRA NAME NAME STREET ADDRESS 3410 GALT OCEAN DRIVE, 1903N STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-74P Delete HITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-71P CITY-ST-79P TITLE ☐ Delete TITLE ☐ Change Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-772 ☐ Delete ☐ Change TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE O Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. م مر SIGNATURE:

FILED Mar 15, 2005 8:00 am