

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54195

Entity Name: CRETE PLAZA, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

7800 WILES RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3410 GALT OCEAN DRIVE
1903N
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0260405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARACHALIOS, DIMITRA
3410 GALT OCEAN DRIVE
1903N
FT. LAUDERDALE, FL 33308 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: PVST () Delete
Name: KARACHALIOS, DIMITRA
Address: 3410 GALT OCEAN DRIVE, 1903N
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIMITRA KARACHALIOS

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date