

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55383

Entity Name: GOODLAND PLAZA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1640 S. STATE ROAD 7
SUITE 200
HOLLYWOOD, FL 33023

New Principal Place of Business:

6381 SHERIDAN ST
HOLLYWOOD, FL 33024

Current Mailing Address:

PO BOX 3747
HOLLYWOOD, FL 33083

New Mailing Address:

FEI Number: 65-0265100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JOSHUA LEVY, PA
1640 S STATE ROAD 7
200
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

LAW OFFICES OF JOSHUA LEVY, PA
1640 S STATE ROAD 7
SUITE 200
HOLLYWOOD, FL 33023 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: JOSHUA LEVY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, ABRAHAM
Address: PO BOX 3747
City-St-Zip: HOLLYWOOD, FL 33083

Title: D () Delete
Name: LEVY, AMIRA
Address: PO BOX 3747
City-St-Zip: HOLLYWOOD, FL 33083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMIRA LEVY

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date