

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55383

Entity Name: GOODLAND PLAZA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6381 SHERIDAN ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

PO BOX 3747
HOLLYWOOD, FL 33083

New Mailing Address:

1640 S STATE RD 7
SUITE 200
HOLLYWOOD, FL 33023

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
SUITE 200
HOLLYWOOD, FL 33023 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: D
Name: LEVY, ABRAHAM
Address: PO BOX 3747
City-St-Zip: HOLLYWOOD, FL 33083

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

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: ABRAHAM LEVY

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date