

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59195

FILED
Jan 17, 2012
Secretary of State

Entity Name: FLAGLER PONCE PLAZA, INC.

Current Principal Place of Business:

3636 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVENUE
#2408
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0271464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, HARVEY D.
3636 WEST FLAGLER STREET
MIAMI, FL 33135 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: FRIEDMAN, HARVEY D.
Address: 3636 WEST FLAGLER
City-St-Zip: MIAMI, FL

Title: D
Name: FRIEDMAN, DEBORAH
Address: 3636 WEST FLAGLER
City-St-Zip: MIAMI, FL

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: D

HDF

01/17/2012

Electronic Signature of Signing Officer or Director

Date