

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78152

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: PLAZA BEACH HOTEL CORP.

## Current Principal Place of Business:

666 SHERBROOKE WEST, 2300  
MONTREAL, QUEBEC, CANADA  
H3A 1E7, XX

## Current Mailing Address:

666 SHERBROOKE WEST, 2300  
MONTREAL, QUEBEC, CANADA  
H3A 1E7, XX

FEI Number: 98-0119639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROSS, WILLIAM S ESQ  
1177 SE 3 AVE  
FT LAUDERDALE, FL 33316 US

## New Principal Place of Business:

666 SHERBROOKE WEST,  
SUITE 2300  
MONTREAL,, QC H3A 1E7 XX

## New Mailing Address:

666 SHERBROOKE WEST,  
SUITE 2300  
MONTREAL,, QC H3A 1E7 XX

## Name and Address of New Registered Agent:

ALLSWORTH, MARK ESQ  
1177 SE 3 AVE  
FT LAUDERDALE, FL 33316 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: MARK ALLSWORTH, ESQ

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: YUVAL, MIKE,  
Address: 666 RUE SHERBROOKE STREET WEST, PH 300  
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3A 1E7

Title: DT ( ) Delete  
Name: SOFER, JACK,  
Address: 666 RUE SHERBROOKE STREET WEST, PH 2300  
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3A 1E7

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: YUVAL, MIKE,  
Address: 666 RUE SHERBROOKE STREET WEST, PH 300  
City-St-Zip: MONTREAL,, QC H3A 1E7

Title: DT (X) Change ( ) Addition  
Name: SOFER, JACK,  
Address: 666 RUE SHERBROOKE STREET WEST, PH 2300  
City-St-Zip: MONTREAL,, QC H3A 1E7

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: JACK SOFER

MR.

03/05/2009

Electronic Signature of Signing Officer or Director

Date