

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78152

FILED
Feb 28, 2012
Secretary of State

Entity Name: PLAZA BEACH HOTEL CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0119639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLSWORTH, MARK ESQ
1177 SE 3 AVE
FT LAUDERDALE, FL 33316 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: DP
Name: YUVAL, MIKE
Address: 666 RUE SHERBROOKE STREET WEST, PH 300
City-St-Zip: MONTREAL,, QC H3A 1E7

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

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: JACK SOFER

DT

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date