

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78157

FILED
Mar 16, 2011
Secretary of State

Entity Name: PLAZA BEACH HOLDING CORP.

Current Principal Place of Business:

666 RUE SHERBROOKE ST W
PH 2300
MONTREAL, QC H3A 1E7 CA

New Principal Place of Business:

Current Mailing Address:

666 RUE SHERBROOKE ST W
PH 2300
MONTREAL, QC H3A 1E7 CA

New Mailing Address:

FEI Number: 98-0119637

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, MEIR
Address: 666 SHERBROOKE ST W #2300
City-St-Zip: MONTREAL, QC H3A 1E7

Title: DT
Name: SOFER, JACOB
Address: 666 SHERBROOKE ST W #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: MEIR YUVAL

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date