

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91288

FILED
Jan 12, 2010
Secretary of State

Entity Name: PLAZA FINANCE CORP.

Current Principal Place of Business:

3848 W. 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4781
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0293897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON, FRANK J.
3848 W. 16 AVE
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANK, DON J
Address: 16120 KINGSMOON WAY
City-St-Zip: MIAMI LKS, FL 33014

Title: STD
Name: ROSITA, DON
Address: 16120 KINGSMOON WAY
City-St-Zip: MIAMI LKS, FL 33014

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: ROSITA DON

TR

01/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date