2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91288

FILED Jan 06, 2011 Secretary of State

Entity Name: PLAZA FINANCE CORP.

Current Principal Place of Business: New Principal Place of Business:

3848 W. 16 AVE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

P.O. BOX 4781 MIAMI LAKES, FL 33014

FEI Number: 65-0293897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

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 SEC 01/06/2011