2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365749

Entity Name: TOWN PARK PLAZA SOUTH INC

Current Principal Place of Business:

TOWN PARK PLAZA SOUTH 1798 N.W. 5TH AVENUE, MIAMI, FL 33136

Current Mailing Address:

TOWN PARK PLAZA SOUTH 1798 N.W. 5TH AVENUE, MIAMI, FL 33136

FEI Number: 59-1325730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINO, VERONICA TOWN PARK PLAZA SOUTH 1798 N.W. 5TH AVENUE, MIAMI, FL 33136 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: VERONICA PINO 04/15/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VF

NameBRATHWAITE, PAULINENameROBERTS, DEBORAHAddress1728 NW 5TH AVEAddress1804 NW 5TH PLACECity-State-Zip:MIAMI FL 33136City-State-Zip:MIAMI FL 33136

TREASURER Title **SECRETARY** Title Name THOMAS, FELICIA Name MCDONALD, HARRIET Address 1828 NW 5TH PLACE Address 1730 NW 5TH AVE City-State-Zip: MIAMI FL 33136 City-State-Zip: MIAMI FL 33136

Date

FILED Apr 15, 2014

Secretary of State

CC9159442742

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.