

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 365749

**FILED
Jul 28, 2013
Secretary of State
CC1203265755**

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

07/28/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MURPHY, LU-ANGELA
Address 1728 NW 5TH AVE
City-State-Zip: MIAMI FL 33136

Title VP
Name FOUNTAIN, YOLANDA
Address 1830 NW 5TH PLACE
City-State-Zip: MIAMI FL 33136

Title S
Name ARZU, DARLING
Address 1832 NW 5TH PLACE
City-State-Zip: MIAMI FL 33136

Title T
Name MEDINA, ERNEST
Address 1888 NW 5TH PLACE
City-State-Zip: MIAMI FL 33136

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: LU-ANGELA MURPHY

PRESIDENT

07/28/2013

Electronic Signature of Signing Officer/Director Detail

Date