

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43845

Entity Name: THE 600 PLAZA & MOTEL, INC.

Current Principal Place of Business:

600 NORTH SURF ROAD
HOLLYWOOD BEACH, FL 33019

Current Mailing Address:

TAX & ACCOUNTING OFFICE
2901 STIRLING RD STE 203
FT. LAUDERDALE, FL 33312 US

FEI Number: 59-2755660

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMSILI, JOSEPH
5345 SW 34TH AVE
FORT LAUDERDALE, FL 33312 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

Officer/Director Detail :

Title TD
Name MORAD, SABAH
Address 545 WATERMARK ST
City-State-Zip: DANIA FL 33004

Title VD
Name MORAD, HAIM
Address 3020 36 AVE
City-State-Zip: HOLLYWOOD FL 33021

Title DP
Name AMSILI, JOSEPH
Address 5345 SW 34TH AVE
City-State-Zip: FT LAUDERDALE FL 33312

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: JOSEPH AMSILI

PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date