

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029978

Entity Name: DADE CORNERS PLAZA, INC.

Current Principal Place of Business:

16650 NW 27TH AVE
SUITE 500
MIAMI GARDENS, FL 33054

Current Mailing Address:

P.O. BOX 560962
MIAMI, FL 33256

FEI Number: 65-0994322

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALMIRALL, JORGE
16650 NW 27TH AVE
SUITE 500
MIAMI GARDENS, FL 33054 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 PD
Name ALMIRALL, JORGE
Address 16650 NW 27 AVE
City-State-Zip: MIAMI GARDENS FL 33054

Title TSD
Name ALMIRALL, JOSE
Address 16650 NW 27 AVE
City-State-Zip: MIAMI FL 33054

Title CD
Name ALMIRALL, ISIDRO
Address 17696 SW 8TH STREET
City-State-Zip: MIAMI FL 33194

Title D
Name STEINBERG, ALLEN
Address 46 SHORE PARK ROAD
City-State-Zip: GREAT NECK NY 11023

Title D
Name RAND, ROGER
Address 16650 NW 27TH AVE
City-State-Zip: MIAMI FL 33054

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: JORGE ALMIRALL

PRESIDENT

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date