2013 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

FILED Jan 24, 2013

Secretary of State

CC1874648941

Officer/Director Detail:

Title Title TSD

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

Title Title CD D

Name STEINBERG, ALLEN Name ALMIRALL, ISIDRO Address 46 SHORE PARK ROAD 17696 SW 8TH STREET Address City-State-Zip: GREAT NECK NY 11023 City-State-Zip: MIAMI FL 33194

Title D

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

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/24/2013 Date