

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000103312

**Entity Name:** 22 PLAZA CORP.

**Current Principal Place of Business:**

425 N.E. 22 STREET  
SUITE #301  
MIAMI, FL 33137

**Current Mailing Address:**

425 N.E. 22 STREET  
SUITE #301  
MIAMI, FL 33137 US

**FEI Number:** 65-1149561

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FERREIRA DE MELO, CARLOS  
425 N.E. 22 STREET  
SUITE #301  
MIAMI, FL 33137 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           DIRECTOR  
Name           FERREIRA DE MELO, JOSE LUIS  
Address        425 N.E. 22 ST  
                  SUITE #301  
City-State-Zip: MIAMI FL 33137

Title           DIRECTOR  
Name           FERREIRA DE MELO, CARLOS  
Address        425 N.E. 22 STREET  
                  SUITE #301  
City-State-Zip: MIAMI FL 33137

Title           DIRECTOR  
Name           FERREIRA DE MELO, MARTIN  
Address        425 N.E. 22 STREET  
                  SUITE #301  
City-State-Zip: MIAMI FL 33137

*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:** MARTIN FERREIRA DE MELO

**DIRECTOR**

**02/27/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date