

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020680

Entity Name: SPLAZA INVESTMENT CORP.

Current Principal Place of Business:

1986 NE 149TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

P.O. BOX 610338
NORTH MIAMI, FL 33261

FEI Number: 26-3412461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFAEL J. SANCHEZ-ABALLI, P.A.
2506 PONCE DE LEON BOULEVARD
SECOND FLOOR
CORAL GABLES, FL 33134 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: RAFAEL J. SANCHEZ-ABALLI

04/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name GUZMAN, JOSE A
Address P.O. BOX 610338
City-State-Zip: NORTH MIAMI FL 33261

Title VP/D
Name LARRAIN, JUAN A
Address P.O. BOX 610338
City-State-Zip: NORTH MIAMI FL 33261

Title VP/D
Name GUZMAN CRUZAT, NICOLAS
Address P.O. BOX 610338
City-State-Zip: NORTH MIAMI FL 33261

Title S/D
Name SILVA, FRANCISCO A
Address P.O. BOX 610338
City-State-Zip: NORTH MIAMI FL 33261

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: NICOLAS GUZMAN CRUZAT

VP

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date