

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020813

FILED
Jan 27, 2015
Secretary of State
CC1832020344

Entity Name: SECOND PLAZA CORP.

Current Principal Place of Business:

425 NE 22 STREET
SUITE #301
MIAMI, FL 33137

Current Mailing Address:

425 NE 22 STREET
SUITE #301
MIAMI, FL 33137 US

FEI Number: 27-2106503

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE MELO, CARLOS F
425 NE 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 D
Name DE MELO, CARLOS F
Address 615 NE 22 ST SUITE 101
City-State-Zip: MIAMI FL 33137

Title D
Name DE MELO, MARTIN F
Address 615 NE 22 ST SUITE 101
City-State-Zip: MIAMI FL 33137

Title D
Name DE MELO, JOSE LUIS F
Address 615 NE 22 ST SUITE 101
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 F DE MELO

DIRECTOR

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date