

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000020813

**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:**

FERREIRA DE MELO, CARLOS  
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:** CARLOS FERREIRA DE MELO

03/28/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title D  
Name FERREIRA DE MELO, JOSE LUIS  
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 FERREIRA DE MELO

**DIRECTOR**

03/28/2023

Electronic Signature of Signing Officer/Director Detail

Date