2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012503

Entity Name: ELIZABETH PLAZA, INC.

Current Principal Place of Business:

326 NE 5TH AVE

DANIA BEACH, FL 33004

Current Mailing Address:

326 NE 5TH AVE

DANIA BEACH, FL 33004 US

FEI Number: 65-0390832 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZWOLINSKI, ALEKSANDER 326 NE 5TH AVE DANIA BEACH, FL 33004 US

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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 Mar 10, 2023

Secretary of State

4829009298CC

Officer/Director Detail:

Title DPS Title DVT

Name ZWOLINSKI, DANUTA Name ZWOLINSKI, ALEKSANDER

Address 326 NE 5TH AVE Address 326 NE 5TH AVE

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

Title VP

Name ZWOLINSKI, ANDREW M V
Address 492 STANLEY AVENUE
City-State-Zip: CINCINNATI OH 45226

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: DANUTA RADUCHA ZWOLINSKI

DPS

03/10/2023