

2013 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

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 DPS
Name ZWOLINSKI, DANUTA
Address 326 NE 5TH AVE
City-State-Zip: DANIA BEACH FL 33004

Title DVT
Name ZWOLINSKI, ALEKSANDER
Address 326 NE 5TH AVE
City-State-Zip: DANIA BEACH FL 33004

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 ZWOLINSKI

DPS

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date