2014 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

Name and Address of Current Registered Agent:

ZWOLINSKI, ALEKSANDER 326 NE 5TH AVE DANIA BEACH, FL 33004 US Secretary of State CC2208549308

FILED Mar 10, 2014

Certificate of Status Desired: No

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

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

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

03/10/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date