2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081529

Entity Name: DANIA PLAZA, INC.

Current Principal Place of Business:

19 B NORTH FEDERAL HWY. DANIA BEACH. FL 33004

Current Mailing Address:

P.O. BOX 1814

DANIA BEACH. FL 33004 US

FEI Number: 65-0551485 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOHL, TAMARA 19 B NORTH FEDERAL HWY 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: TAMARA WOHL 01/31/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title STD Title I

Name WOHL, BENJAMIN Name WOHL, TAMARA
Address P.O. BOX 1814 Address P.O. BOX 1814

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

Title V

Name WOHL, BENJAMIN
Address P.O. BOX 1814
City-State-Zip: DANIA 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: BENJAMIN JACOB WOHL

VICE PRESIDENT

01/31/2021

Date

FILED Jan 31, 2021

Secretary of State

3597777229CC

Electronic Signature of Signing Officer/Director Detail

Date