

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000032188

Entity Name: MARKET PLAZA, INC.

Current Principal Place of Business:

10540 NW 26TH STREET
SUITE G-103
MIAMI, FL 33172

Current Mailing Address:

10540 NW 26TH STREET
SUITE G-103
MIAMI, FL 33172

FEI Number: 65-0752935

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 S. BISCAYNE BLVD.
SUITE 4100 (TJM)
MIAMI, FL 33131 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 P
Name PALENZONA, ROMANO
Address 10540 NW 26TH STREET, STE G-103
City-State-Zip: MIAMI FL 33172

Title T
Name PALENZONA, DENISE
Address 10540 NW 26TH STREET, STE G-103
City-State-Zip: MIAMI FL 33172

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: ROMANO PALENZONA

PRESIDENT

06/08/2016

Electronic Signature of Signing Officer/Director Detail

Date