

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78152

Entity Name: PLAZA BEACH HOTEL CORP.

Current Principal Place of Business:

666 SHERBROOKE STREET WEST
2300
MONTREAL, QC H3A 1E7

Current Mailing Address:

666 SHERBROOKE STREET WEST
2300
MONTREAL, QC H3A 1E7 CA

FEI Number: 98-0119639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLSWORTH, MARK ESQ
1177 SE 3 AVE
FT LAUDERDALE, FL 33316 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 PRESIDENT
Name YUVAL, MIKE
Address 666 SHERBROOKE STREET WEST
 2300
City-State-Zip: MONTREAL H3A 1E7

Title VP
Name SOFER, JACK
Address 666 SHERBROOKE WEST
 2300
City-State-Zip: MONTREAL H3A 1E7

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: JACK SOFER

VP

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date