2013 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

FILED Jan 28, 2013

Secretary of State

CC5895546389

Officer/Director Detail:

2300

Title DP Title DT

Name YUVAL, MIKE Name SOFER, JACK

Address 666 SHERBROOKE STREET WEST Address 666 SHERBROOKE WEST

2300

City-State-Zip: MONTREAL QC H3A 1E7 City-State-Zip: MONTREAL QC 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.