

**2016 FLORIDA PROFIT CORPORATION AMENDED 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, MEIR  
Address        666 SHERBROOKE STREET WEST  
                  2300  
City-State-Zip: MONTREAL H3A 1E7

Title            VP  
Name            SOFER, JACOB  
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

05/24/2016

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date