2014 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

Name and Address of Current Registered Agent:

ALLSWORTH, MARK ESQ 1177 SE 3 AVE FT LAUDERDALE, FL 33316 US Certificate of Status Desired: No

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

Officer/Director Detail :

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

VP

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 28, 2014 Secretary of State CC7071583205