

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111025

Entity Name: E M SHOPPING CENTER, INC.

FILED  
Feb 21, 2006  
Secretary of State

## Current Principal Place of Business:

1433 W 49TH ST  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

1433W 49TH ST  
HIALEAH, FL 33012

## New Mailing Address:

1916 S. BAYSHORE DR  
COCONUT GROVE, FL 33133

FEI Number: 20-1425830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARMIENTO, LOUIS A  
1916 S. BAYSHORE DRIVE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

SARMIENTO, LOUIS A  
1916 S. BAYSHORE DRIVE  
COCONUT GROVE, FL 33133 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: LOUIS A SARMIENTO

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MENA, EVELYN M  
Address: 1916 S BAYSHORE DR  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVELYN M MENA

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date