2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019613

Entity Name: SHOWPLACE COMMERCIAL PROPERTIES, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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200 SOUTH BISCAYNE BOULEVARD

STE 3600

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD STE 3600

MIAMI, FL 33131 US

FEI Number: 65-0351588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDSTONE, RONALD R 200 SOUTH BISCAYNE BOULEVARD STE 3600 MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PS

Name: FIELDSTONE, RONALD R Address: 201 ALHAMBRA CR STE 601 City-St-Zip: CORAL GABLES, FL 33134

Title: VP

Name: GOUGHAN, KRISTIAN
Address: 4500 FILMORE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

Name: MICHAEL, AGHA

Address: 6301 COLLINS AVENUE, #2505 City-St-Zip: MIAMI BEACH, FL 33141

Title: 7

Name: GOLKAR, REZA

Address: 1643 BRICKELL AVENUE, #705

City-St-Zip: MIAMI, FL 33129

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: RONALD R. FIELDSTONE P
Electronic Signature of Signing Officer or Director

04/06/2012