

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075430

FILED
Apr 17, 2009
Secretary of State

Entity Name: COUNTRY MALL PLAZA CORP.

Current Principal Place of Business:

2460 SW 137TH AVE SUITE 238
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2460 SW 137TH AVE SUITE 238
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0573336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHON, CARMEN L
2460 SW 137TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ-AGUIAR, HENRY A ESQ.
9415 SUNSET DRIVE
119
MIAMI, FL 33173 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: HENRY A. LOPEZ-AGUIAR, ESQ.

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: OCHOA, CARMEN L
Address: 2460 SW 137 AVE, STE 238
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: ADRIAN, ALVARO L
Address: 2460 SW 137TH AVE SUITE 238
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CARMEN L. OCHOA

DPTS

04/17/2009

Electronic Signature of Signing Officer or Director

Date