

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075430

FILED  
Apr 26, 2011  
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:**

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

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

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

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

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: CARMEN L. OCHOA

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04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date