

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075430

FILED
Apr 29, 2012
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

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date