

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040559

Entity Name: 2331 SHOPPING CENTER INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3028 N.W. 13TH ST.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3028 N.W. 13TH ST.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0918041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EVELIO
3028 N.W. 13TH ST.
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: GARCIA, EVELIO
Address: 3028 N.W. 13TH ST.
City-St-Zip: MIAMI, FL 33125

Title: ST () Delete
Name: GARCIA, EVELIO
Address: 3028 N.W. 13TH STREET
City-St-Zip: MIAMI, FL 33125

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: EVELIO GARCIA

D

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date