

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23684

FILED
Mar 21, 2012
Secretary of State

Entity Name: CAROLINA SPRINGS PLAZA, INC.

Current Principal Place of Business:

2325 NW 102ND PLACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2325 NW 102ND PLACE
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0334920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRITT, RALPH JR.
2325 NW 102ND PLACE
DORAL, FL 33172 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: P
Name: SHTEREMBERG, PINIE
Address: 1111 LINCOLN ROAD MALL
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: SHTEREMBERG, JOSE
Address: 1111 LINCOLN ROAD MALL
City-St-Zip: MIAMI BEACH, FL 33140

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: RALPH MERRITT JR.

RA

03/21/2012

Electronic Signature of Signing Officer or Director

Date