

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023850

Entity Name: 786 MALL INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1675 W 49 STREET BAY #1250
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3158 SW 129 WAY
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-5533759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIM, OVEZ
13786 NW 19 STREET
PEMBROKE PINES, FL 33028 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: KARIM, OVEZ
Address: 13786 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: YASEEN, MUHAMMED
Address: 3158 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: ABBASKOOR, MOHAMMED
Address: 1397 SW 181 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: OVEZ KARIM

P

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date