

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281420

Entity Name: M & S SHOPPING CENTERS INC. OF FLORIDA

Current Principal Place of Business:

122 15TH STREET #U
DEL MAR, CA 92014

Current Mailing Address:

122 15TH STREET #U
DEL MAR, CA 92014 US

FEI Number: 56-0845644

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PD
Name MEISELMAN, CARTER D
Address 122 15TH STREET #U
City-State-Zip: DEL MAR CA 92014

Title VD
Name MEISELMAN, CAROLE
Address 122 15TH STREET #U
City-State-Zip: DEL MAR CA 92014

Title S
Name MEISELMAN, CAROLE
Address 122 15TH STREET #U
City-State-Zip: DEL MAR CA 92014

Title T
Name MEISELMAN, CARTER D
Address 122 15TH STREET #U
City-State-Zip: DEL MAR CA 92014

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: CARTER D. MEISELMAN

PRES.

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date