

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144206

Entity Name: THE OUTLET CENTER OF FLORIDA, INC.

Current Principal Place of Business:

1790 WEST 8TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

1790 WEST 8TH AVENUE
HIALEAH, FL 33010

FEI Number: 04-3832304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DARGHAM, GEORGE
972 NE 93RD STREET
MIAMI SHORES, FL 33138 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 P/D
Name DARGHAM, GEORGE
Address 972 NE 93RD STREET
City-State-Zip: MIAMI SHORES FL 33138

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: GEORGE DARGHAM

PRESIDENT

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date