

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129820

Entity Name: TRI-STATE MALL INC.

Current Principal Place of Business:

35 SCOTT DRIVE
MORGANVILLE, NJ 07751

Current Mailing Address:

35 SCOTT DRIVE
MORGANVILLE, NJ 07751 US

FEI Number: 20-5708137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARANIK, ROMAN
16711 COLLINS AVE
2403
SUNNY ISLES, FL 33160 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
Name BARANIK, ROMAN
Address 16711 COLLINS AVE
City-State-Zip: SUNNY ISLES FL 33160

Title VP
Name BARANIK, MILA
Address 35 SCOTT DRIVE
City-State-Zip: MORGANVILLE NJ 07751

Title SEC
Name GENDELMAN, YELENA
Address 80 WEST END AVE.
City-State-Zip: BROOKLYN NY 11235

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: ROMAN BARANIK

PRES

01/19/2016

Electronic Signature of Signing Officer/Director Detail

Date