2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000069546

Entity Name: SHOPS AT COOPER CITY CORP.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD.

STE 301

CORAL GABLES, FL 33134

Current Mailing Address:

2199 PONCE DE LEON BLVD. STE 301

CORAL GABLES, FL 33134 US

FEI Number: 30-0878736 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ. 2199 PONCE DE LEON BLVD. STE 301 CORAL GABLES, FL 33134 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

FILED Feb 27, 2017

Secretary of State

CC2378522138

Officer/Director Detail:

Title VP Title PRESIDENT

Name SIRULNIK, ALEX D Name MEKLER, CLAUDIO

Address 2199 PONCE DE LEON BLVD. STE 301 Address 2199 PONCE DE LEON BLVD.

STE 301

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

VΡ

SIGNATURE: ALEX SIRULNIK