

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003104

Entity Name: METROMALL PARTNERS, INC.

Current Principal Place of Business:

169 E. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

169 E. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131

FEI Number: 65-0453061

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TILIA MANAGEMENT LLC
169 EAST FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131 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 LINDENFELD, ELSA
Address 169 E. FLAGLER ST., #PH
City-State-Zip: MIAMI FL 33131

Title SD
Name LINDENFELD, DANYA
Address 169 E. FLAGLER ST., #PH
City-State-Zip: MIAMI FL 33131

Title VD
Name RESSLER, GARY
Address 169 E. FLAGLER ST #PH
City-State-Zip: MIAMI FL 33131

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: RESSLER, GARY

VD

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date