2015 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

FILED Jan 26, 2015

Secretary of State

CC9142610701

Officer/Director Detail:

Title PD Title SD

Name LINDENFELD, ELSA Name LINDENFELD, DANYA

Address 169 E. FLAGLER ST., #PH Address 169 E. FLAGLER ST., #PH

City-State-Zip: MIAMI FL 33131 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: GARY RESSLER

Electronic Signature of Signing Officer/Director Detail

VD

01/26/2015 Date