

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075430

Entity Name: COUNTRY MALL PLAZA CORP.

Current Principal Place of Business:

2460 SW 137TH AVE SUITE 238
MIAMI, FL 33175

Current Mailing Address:

2460 SW 137TH AVE SUITE 238
MIAMI, FL 33175

FEI Number: 65-0573336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IVETTE H. LEON, P.A.
2460 S.W. 137TH AVE
238
MIAMI, FL 33175 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: IVETTE H. LEON

05/01/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DPTS	Title	V
Name	OCHOA, CARMEN L	Name	ADRIAN, ALVARO L
Address	2460 SW 137 AVE, STE 238	Address	2460 SW 137TH AVE SUITE 238
City-State-Zip:	MIAMI FL 33175	City-State-Zip:	MIAMI FL 33175

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: CARMEN L. OCHOA

PRESIDENT

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date