

2014 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:

LOPEZ-AGUIAR, HENRY AESQ.
9415 SUNSET DRIVE
119
MIAMI, FL 33173 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 DPTS
Name OCHOA, CARMEN L
Address 2460 SW 137 AVE, STE 238
City-State-Zip: MIAMI FL 33175

Title V
Name ADRIAN, ALVARO L
Address 2460 SW 137TH AVE SUITE 238
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

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date