

**2013 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**

**04/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date