2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23684

Entity Name: CAROLINA SPRINGS PLAZA, INC.

Current Principal Place of Business:

2325 NW 102ND PLACE DORAL, FL 33172

Current Mailing Address:

2325 NW 102ND PLACE DORAL, FL 33172

FEI Number: 65-0334920 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MERRITT, RALPH JR. 2325 NW 102ND PLACE DORAL, FL 33172 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 Mar 06, 2015

Secretary of State

CC7078194676

Officer/Director Detail:

Title PRESIDENT, TREASURER Title VP, SECRETARY

 Name
 SHTEREMBERG, ISAAC
 Name
 SHTEREMBERG, PINIE

 Address
 2325 NW 102 PLACE
 Address
 1111 LINCOLN ROAD MALL

City-State-Zip: DORAL FL 33172 City-State-Zip: MIAMI BEACH FL 33140

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: ISAAC SHTEREMBERG

P 03/06/2015