

2013 FLORIDA PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

Title PRESIDENT, TREASURER
Name SHTEREMBERG, ISAAC
Address 2325 NW 102 PLACE
City-State-Zip: DORAL FL 33172

Title VP, SECRETARY
Name SHTEREMBERG, PINIE
Address 1111 LINCOLN ROAD MALL
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

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05/15/2013

Electronic Signature of Signing Officer/Director Detail

Date