

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435012

FILED
Mar 21, 2005
Secretary of State

Entity Name: MATANZAS SHOPPING CENTER, INC.

Current Principal Place of Business:

3028 N.W. 13TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3028 N.W. 13TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1635667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OLGA M
3031 NW 13TH ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RUIZ, OLGA M
501 S.W. 39 AVENUE
MIAMI, FL 33134 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: OLGA MARIA RUIZ

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: RUIZ, OLGA M
Address: 3031 N.W. 13TH ST.
City-St-Zip: MIAMI, FL 33125

Title: V () Delete
Name: GARCIA, WILFREDO JR.
Address: 3028 N.W. 13TH ST.
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: GARCIA, EVELIO
Address: 3028 N.W. 13TH ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: RUIZ, OLGA M
Address: 501 S.W. 39 AVENUE
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLGA MARIA RUIZ

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date