

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435012

FILED
Apr 25, 2011
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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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: OLGA RUIZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date