

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700377

FILED
Apr 13, 2009
Secretary of State

Entity Name: CENTRAL SHOPPING PLAZA MERCHANTS ASSOCIATION, INC,

Current Principal Place of Business:

NW 7TH ST AND 37TH AVE
MIAMI, FL 33126

New Principal Place of Business:

3802 N. W. 11TH. STREET
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 350940
MIAMI, FL 331350940

New Mailing Address:

3802 N. W. 11TH. STREET
MIAMI, FL 33126

FEI Number: 59-1005765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, ARMANDO R
401 NW 38TH COURT
MIAMI, FL 33126 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: PD () Delete
Name: GOMEZ, GLADYS
Address: 3707 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: DVP () Delete
Name: SUAREZ, EDDIE
Address: 3703 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: PRATS, ARMANDO
Address: PO BOX 350940
City-St-Zip: MIAMI, FL 331350940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARMANDO PRATS

SD

04/13/2009

Electronic Signature of Signing Officer or Director

Date