2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700377

FILED Feb 01, 2010 Secretary of State

Entity Name: CENTRAL SHOPPING PLAZA MERCHANTS ASSOCIATION, INC,

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

PRATS, ARMANDO R 401 NW 38TH COURT MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 GOMEZ, GLADYS

 Address:
 3707 NW 7TH STREET

 City-St-Zip:
 MIAMI, FL 33126

Title: PD

Name: SUAREZ, EDDIE
Address: 3703 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: SD

 Name:
 PRATS, ARMANDO

 Address:
 PO BOX 350940

 City-St-Zip:
 MIAMI, FL 331350940

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO R. PRATS - SECRETARY

SECR

02/01/2010