

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51231

FILED
Jan 03, 2011
Secretary of State

Entity Name: CORAL WAY SHOPPING PLAZA, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD
1000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD
1000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2754462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEISZ, MICHEL O ESQ.
200 S. BISCAYNE BLVD.
STE 1000
MIAMI, FL 33131 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
Name: MCCALLUM, CATHIE E
Address: 10 EDGEWATER DR 14F
City-St-Zip: CORAL GABLES, FL 33133

Title: PDST
Name: MCCALLUM, CATHIE E
Address: 10 EDGEWATER DR., #14 F
City-St-Zip: CORAL GABLES, FL 33133

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: TAFFY GOULD

_____ Electronic Signature of Signing Officer or Director

PRES

01/03/2011

_____ Date