

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J53642

FILED
Oct 24, 2008
Secretary of State**Entity Name:** FLAGLER SHOPPING PLAZA #1, INC.**Current Principal Place of Business:**11400 W. FLAGLER ST.
SUITE 202
MIAMI, FL 33174**New Principal Place of Business:**11400 W. FLAGLER ST.
SUITE 201
MIAMI, FL 33174**Current Mailing Address:**11400 W. FLAGLER ST.
SUITE 202
MIAMI, FL 33174**New Mailing Address:**11400 W. FLAGLER ST.
SUITE 201
MIAMI, FL 33174**FEI Number:** 59-2770037**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FONTICIELLA, ARMANDO
11400 W. FLAGLER ST.
SUITE 202
SWEETWATER, FL 33174 US**Name and Address of New Registered Agent:**FONTICIELLA, ARMANDO
11400 W. FLAGLER ST.
SUITE 201
SWEETWATER, FL 33174 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

10/24/2008

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: FONTICIELLA, ARMANDO,
Address: 3265 S.W. 129TH AVE
City-St-Zip: MIAMI, FL**Title:** TD () Delete
Name: FONTICIELLA, DORA,
Address: 3265 S.W. 129TH AVE
City-St-Zip: MIAMI, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: FONTICIELLA, DORA,
Address: 3265 S.W. 129TH AVE
City-St-Zip: MIAMI, FL

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

SIGNATURE: ARMANDO FONTICIELLA

PD

10/24/2008

Electronic Signature of Signing Officer or Director

Date