

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53642

FILED
Jan 17, 2011
Secretary of State

Entity Name: FLAGLER SHOPPING PLAZA #1, INC.

Current Principal Place of Business:

11400 W. FLAGLER ST.
SUITE 201
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11400 W. FLAGLER ST.
SUITE 201
MIAMI, FL 33174

New Mailing Address:

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 201
SWEETWATER, FL 33174 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: FONTICIELLA, ARMANDO
Address: 3265 S.W. 129TH AVE
City-St-Zip: MIAMI, FL

Title: TD
Name: FONTICIELLA, DORA
Address: 3265 S.W. 129TH AVE
City-St-Zip: MIAMI, FL

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: ARMANDO FONTICIELLA

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date