

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 28, 2009
Secretary of State**

DOCUMENT# M35096

Entity Name: CALIFORNIA CLUB SHOPPING CENTER, INC.

Current Principal Place of Business:

17100 COLLINS
STE 225
MIAMI BCH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17100 COLLINS AVE
STE 225
MIAMI BCH, FL 33160 US

New Mailing Address:

FEI Number: 59-2705131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R.K. ASSOCIATES
17100 COLLINS AVE
STE 225
SUNY ISLES, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KATZ, SABRA
Address: 17100 COLLINS AVE, STE 225
City-St-Zip: MIAMI BCH, FL

Title: DP () Delete
Name: KATZ, RAANAN
Address: 17100 COLLINS AVE, STE 225
City-St-Zip: MIAMI BCH, FL

Title: VTS () Delete
Name: KATZ, DANIEL
Address: 17100 COLLINS AVE., STE. 225
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V () Delete
Name: KATZ, DAVID
Address: 17100 COLLINS AVE., STE 225
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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:

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

SIGNATURE: DAVID KATZ

VP

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date