

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35096

FILED
Jan 14, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: RAANAN KATZ

DP

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date