

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35096

FILED  
Feb 13, 2012  
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: DAVID KATZ

V

02/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date