2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2005 08:00 AM DOCUMENT # M35791 **Secretary of State** 1. Entity Name SHOPPING PLAZA CORP. Principal Place of Business Mailing Address 2742 SW 8TH STREET POST OFFICE BOX 140937 CORAL GABLES FL 33114 SUITE 21 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEl Number Applied For 59-2718901 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANK LOPEZ Street Address (P.O. Box Number is Not Acceptable) 2025 SECOFFEE STREET **MIAMI FL 33133** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ī1. THLE DIEF Delete Change Addition NAME MUNILLA, PEDRO NAME n3/17/05-80017-008 150.00 STREET ADDRESS **6201 SW 70 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY ST-ZIP HILE Delete atte Change ☐ Addition NAME LOPEZ, FRANK мама STREET ADDRESS 2025 SECOFFEE STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY ST ZIP DILE Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS COLY-SI-70 CHY-SI-ZIP TITLE TUTTE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Defete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZP HILE me ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-78

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 expowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like exposured.

SIGNATURE:

FILED