

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35791

FILED
Feb 21, 2012
Secretary of State

Entity Name: SHOPPING PLAZA CORP.

Current Principal Place of Business:

2742 SW 8TH STREET
SUITE 21
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 140937
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 59-2718901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK LOPEZ
2025 SECOFFEE STREET
MIAMI, FL 33133 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: D
Name: MUNILLA, PEDRO
Address: 6201 SW 70 STREET
City-St-Zip: MIAMI, FL 33143

Title: P
Name: LOPEZ, FRANK
Address: 2025 SECOFFEE STREET
City-St-Zip: MIAMI, FL 33133

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: PEDRO MUNILLA

MGR

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date