

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95996

FILED
Mar 25, 2009
Secretary of State

Entity Name: CITY SHOPPING CENTERS, INC.

Current Principal Place of Business:

535 W PIKE ST
LAWRENCEVILLE, GA 30046 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 840306
PEMBROKE PINES, FL 33084 US

New Mailing Address:

FEI Number: 59-1805852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSTAMIAN, BEN
2800 GLADES CIRCLE
SUITE #154
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ROSTAMIAN, BEN
5660 WASHINGTON ST
HOLLYWOOD, FL 33023 US

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

03/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMST () Delete
Name: ROSTAMIAN, BEN
Address: 2800 GLADES CIRCLE, SUITE #154
City-St-Zip: WESTON, FL 33327

Title: DVC (X) Delete
Name: ROSTAMIAN, MANDANA
Address: 2800 GLADES CIRCLE, SUITE #154
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMST (X) Change () Addition
Name: ROSTAMIAN, BEN
Address: 5660 WASHINGTON ST.,
City-St-Zip: HOLLYWOOD, FL 33023

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: BEN ROSTAMIAN

Electronic Signature of Signing Officer or Director

PRES

03/25/2009

Date