

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95996

FILED
Apr 25, 2011
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 ()

Name and Address of Current Registered Agent:

ROSTAMIAN, BEN
5660 WASHINGTON ST
HOLLYWOOD, FL 33023 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: PMST
Name: ROSTAMIAN, BEN
Address: 5660 WASHINGTON ST.,
City-St-Zip: HOLLYWOOD, FL 33023

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: BEN ROSTAMIAN

PMST

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date