## 2006 FOR PROFIT CORPORATION

## FILED May 01, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P00000018084 1. Entity Name GREATER MIAMI SHOPPING CENTER INC. Principal Place of Business Mailing Address 1655 DREXEL AVE. 1655 DREXEL AVE. SUITE 208 SUITE 208 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 65-0987233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WASERSTEIN, CARLOS DO NOT WRITE 1655 DREXEL AVE **STE 208** IN THIS SPACE MIAMI BEACH, FL 33139 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE WASERSTEIN, CARLOS NAME STREET ADDRESS 1655 DREXEL AVE.SUITE 208 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME WASENSTEIN, DANIEL 1000000554100 05/15/06-80078-018 158.75 STREET ADDRESS 1655 DREXEL AVE STE 212 CITY-ST-ZIP MIAMI BEACH, FL 33139 ME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tyle 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 trusteg empoyered 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 attachyight with an address, with all olight like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS