

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078814

**FILED**  
**Jan 21, 2005**  
**Secretary of State**

**Entity Name:** X.O.T. OF PEMBROKE LAKES MALL, INC.

**Current Principal Place of Business:**

11401 PINES BLVD  
#130  
PEMBROKE PINES, FL 33026

**New Principal Place of Business:**

**Current Mailing Address:**

425 N.W. 26TH STREET  
MIAMI, FL 33127

**New Mailing Address:**

1515 N.W. 22ND STREET  
MIAMI, FL 33142 US

**FEI Number:** 75-3073550

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, JAYME  
425 N.W. 26TH STREET  
MIAMI, FL 33127 US

**Name and Address of New Registered Agent:**

PEREZ, JAYME R PRES  
1515 N.W. 22ND STREET  
MIAMI, FL 33142 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: JAYME R. PEREZ

01/21/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VPS ( ) Delete  
Name: PEREZ, RAMON  
Address: 425 N.W. 26TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: P ( ) Delete  
Name: PEREZ, JAYME  
Address: 425 N.W. 26TH STREET  
City-St-Zip: MIAMI, FL 33127

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPS (X) Change ( ) Addition  
Name: PEREZ, JOAO R VP  
Address: 1515 N.W. 22ND STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: P (X) Change ( ) Addition  
Name: PEREZ, JAYME R PRES  
Address: 1515 N.W. 22ND STREET  
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOAO R. PEREZ

VP

01/21/2005

Electronic Signature of Signing Officer or Director

Date