

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078814

FILED
Apr 02, 2009
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:

11401 PINES BLVD
544
PEMBROKE PINES, FL 33026

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAO R PEREZ

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date