

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02564

FILED
Jan 10, 2011
Secretary of State

Entity Name: 84 SHOPPING PLAZA CORPORATION

Current Principal Place of Business:

2000 S. BAYSHORE DRIVE
VILLA 62
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2000 S. BAYSHORE DRIVE
VILLA 62
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2440932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, DANIEL
2000 SOUTH BAYSHORE DRIVE
VILLA 62
MIAMI, FL 33133 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: PD
Name: ARIAS, DANIEL
Address: 2000 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL

Title: SD
Name: ARIAS, MIRIAM
Address: 2000 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL

Title: DV
Name: ARIAS, VALERIA
Address: 2000 S. BAYSHORE DR. #62
City-St-Zip: MIAMI, FL 33133

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: DANIEL ARIAS

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date