

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026874

FILED
Apr 22, 2004
Secretary of State

Entity Name: US-1 SHOPPING CENTER INC.

Current Principal Place of Business:

281 NW 57 AV
MIAMI, FL 33128

New Principal Place of Business:

7711 SW 20 STREET
MIAMI, FL 33155

Current Mailing Address:

281 NW 57 AV
MIAMI, FL 33128

New Mailing Address:

7711 SW 20 STREET
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE
281 NW 57 AVE
MIAMI, FL, FL 33128 US

Name and Address of New Registered Agent:

LOPEZ, JORGE
7711 SW 20 STREET
MIAMI, FL 33155 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: JORGE LOPEZ

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JORGE
Address: 281 NW 57 AVE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JORGE
Address: 7711 SW 20 STREET
City-St-Zip: MIAMI, FL 33155

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: JORGE LOPEZ

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date