

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # P04000110784

1. Entity Name
SHORELINE AT SOUTHLAND MALL INC.



Principal Place of Business
**20505 S DIXIE HWY, #1381
MIAMI, FL 33189**

Mailing Address
**20505 S DIXIE HWY, #1381
MIAMI, FL 33189**



04142008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
42-1638846

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ARORA, GOVARDHAN
14853 SW 152 PL
MIAMI, FL 33186**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reselecting)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D**
NAME **BHARGAVA, VIVEK**
STREET ADDRESS **235 W. SYCAMORE STREET**
CITY-ST-ZIP **VERNON HILLS, IL 60061**

TITLE **D**
NAME **BHARGAVA, RENU A**
STREET ADDRESS **235 W. SYCAMORE STREET**
CITY-ST-ZIP **VERNON HILLS, IL 60061**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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U000000933180
05/22/08-80077-017 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 true 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 trustee empowered 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 attachment with an address, with all other like empowered.

SIGNATURE:

G.D. Arora

G.D. ARORA

4/28/08

3052595808

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #