

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110784

FILED
Apr 21, 2009
Secretary of State

Entity Name: SHORELINE AT SOUTHLAND MALL INC.

Current Principal Place of Business:

20505 S DIXIE HWY, #1381
MIAMI, FL 33189

New Principal Place of Business:

14853 SW 152 PL
MIAMI, FL 33196

Current Mailing Address:

20505 S DIXIE HWY, #1381
MIAMI, FL 33189

New Mailing Address:

14853 SW 152 PL
MIAMI, FL 33196

FEI Number: 42-1638846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARORA, JEANNE
14853 SW 152 PL
MIAMI, FL 33196 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: JEANNE J. ARORA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BHARGAVA, VIVEK
Address: 235 W. SYCAMORE STREET
City-St-Zip: VERNON HILLS, IL 60061

Title: D () Delete
Name: BHARGAVA, RENU A
Address: 235 W. SYCAMORE STREET
City-St-Zip: VERNON HILLS, IL 60061

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: JEANNE J. ARORA

MRS.

04/21/2009

Electronic Signature of Signing Officer or Director

Date