

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096545

FILED
Mar 16, 2011
Secretary of State

Entity Name: GITI VI AT FLORIDA MALL, INC.

Current Principal Place of Business:

390 NW 27TH ST
MIAMI, FL 33127

New Principal Place of Business:

8001 S. ORANGE BLOSSOM TRAIL
764
ORLANDO, FL 32809

Current Mailing Address:

390 NW 27TH ST
MIAMI, FL 33127

New Mailing Address:

2818 NW 5TH AVENUE
MIAMI, FL 33127

FEI Number: 41-2181086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, EDWARD
390 NW 27TH ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

CHONG, EDWARD
2818 NW 5TH AVENUE
MIAMI, FL 33127 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHONG, EDWARD
Address: 2818 NW 5TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D
Name: CHONG, HYON
Address: 2818 NW 5TH AVENUE
City-St-Zip: MIAMI, FL 33127

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: EDWARD CHONG

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date