

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144206

FILED
Jan 17, 2009
Secretary of State

Entity Name: THE OUTLET CENTER OF FLORIDA, INC.

Current Principal Place of Business:

1790 WEST 8TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

68 WEST 9TH STREET
HIALEAH, FL 33010

New Mailing Address:

1790 WEST 8TH AVENUE
HIALEAH, FL 33010

FEI Number: 04-3832304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARGHAM, GEORGE
68 WEST 9TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DARGHAM, GEORGE
2640 NE 135TH STREET
NORTH MIAMI, FL 33181 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: GEORGE DARGHAM

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DARGHAM, GEORGE
Address: 68 WEST 9TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DARGHAM, GEORGE
Address: 2640 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: GEORGE DARGHAM

MR.

01/17/2009

Electronic Signature of Signing Officer or Director

Date