

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144206

FILED
Jan 06, 2012
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:

1790 WEST 8TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

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
2640 NE 135TH STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DARGHAM, GEORGE
972 NE 93RD STREET
MIAMI SHORES, FL 33138 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

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DARGHAM, GEORGE
Address: 972 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: GEORGE DARGHAM

PDT

01/06/2012

Electronic Signature of Signing Officer or Director

Date