

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129820

FILED
Mar 17, 2008
Secretary of State

Entity Name: TRI-STATE MALL INC.

Current Principal Place of Business:

16711 COLLINS AVE
2403
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16711 COLLINS AVE
2403
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 20-5708137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANIK, ROMAN
16711 COLLINS AVE
2403
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARANIK, ROMAN
Address: 16711 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP () Delete
Name: BARANIK, MILA
Address: 35 SCOTT DRIVE
City-St-Zip: MORGANVILLE, NJ 07751 US

Title: SEC () Delete
Name: GENDELMAN, YELENA
Address: 80 WEST END AVE.
City-St-Zip: BROOKLYN, NY 11235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMAN BARANIK

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date