

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129820

FILED  
Jan 07, 2010  
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  
Name: BARANIK, ROMAN  
Address: 16711 COLLINS AVE  
City-St-Zip: SUNNY ISLES, FL 33160 US

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

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

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: ROMAN BARANIK

PRES

01/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date