

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000129820

FILED
Jun 02, 2011
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:

35 SCOTT DRIVE
MORGANVILLE, NJ 07751 US

Current Mailing Address:

16711 COLLINS AVE
2403
SUNNY ISLES, FL 33160 US

New Mailing Address:

35 SCOTT DRIVE
MORGANVILLE, NJ 07751 US

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

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

06/02/2011

Electronic Signature of Signing Officer or Director

Date