

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018499

FILED
Feb 04, 2011
Secretary of State

Entity Name: HAAGEN DAZS FLORIDA MALL, INC.

Current Principal Place of Business:

8001 S ORANGE BLOSSOM TRL
UNIT KI-1
ORLANDO, FL 32809 US

New Principal Place of Business:

8001 S ORANGE BLOSSOM TRL
STE KI-14
ORLANDO, FL 32809 US

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 26-2005187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, CHENG M
9251 SOUTHERN BREEZE DR
ORLANDO, FL 32836 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: LIU, CHENG M
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836 US

Title: VP
Name: LIU, TUN M
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836 US

Title: D
Name: LIU, NANCY
Address: 9251 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836 US

Title: D
Name: HUANG, HSIANG L
Address: 619 SCARBOROUGH PASS RD
City-St-Zip: ORLANDO, FL 32835 US

Title: D
Name: APPLEBY, BONNIE
Address: 86 LAKE LORRAINE CIR
City-St-Zip: SHALIMAR, FL 32579 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: CHENG M. LIU

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date