

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027912

FILED
Mar 19, 2009
Secretary of State

Entity Name: KROME SHOPPING CENTER, INC.

Current Principal Place of Business:

1700 SW 80 ROAD
MIAMI, FL 33156

New Principal Place of Business:

11700 SW 80 ROAD
MIAMI, FL 33156

Current Mailing Address:

1700 SW 80 ROAD
MIAMI, FL 33156

New Mailing Address:

11700 SW 80 ROAD
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARTINO, ROCCO
1700 SW 80 ROAD
MIAMI, FL 33156 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: D () Delete
Name: DI MARTINO, ROCCO
Address: 1700 SW 80 ROAD
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DI MARTINO, VIVIAN
Address: 1700 SW 80 ROAD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROCCO DI MARTINO

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date