

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101158

FILED
Jul 18, 2010
Secretary of State

Entity Name: CITY STYLE OF BROWARD MALL INC

Current Principal Place of Business:

8000 BROWARD BLVD
STE 1311
PLANTATION, FL 33388

New Principal Place of Business:

Current Mailing Address:

401 BISCAYNE BLVD
STE N215
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-3721455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIT, ALAIN
299 COCOAPLUM RD
CORAL GABLES, FL 33143 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,S
Name: ALTIT, ALAIN
Address: 299 COCOAPLUM RD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP T
Name: UZIEL, HARL
Address: 4200 HILLCREST DR #514
City-St-Zip: HOLLYWOOD, FL 33021 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: ALAIN ALTIT

P

07/18/2010

Electronic Signature of Signing Officer or Director

Date