

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003687

Entity Name: CROWN CITY MALL CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5760 SHERIDAN STREET
SUITE 103
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5760 SHERIDAN STREET
SUITE 103
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-3857625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, PRISCILA
1960 SW 101 AVE
DAVIE, FL 33324 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: ARIAS, PRISCILA
Address: 1960 SW 101 AVE
City-St-Zip: DAVIE, FL 33324

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: PRISCILA ARIAS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date