

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092698

FILED
Feb 11, 2012
Secretary of State

Entity Name: POTRERILLO SHOPPING CENTER INC

Current Principal Place of Business:

1721 SW 32 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

1721 SW 32 AVENUE
MIAMI, FL 33145 UN

Current Mailing Address:

3197 SW 18 ST
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-1282617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEGRIN, ALEJANDRO SR
3340 SW 16 LANE
MIAMI, FL 33145 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: NEGRIN, ALEJANDRO SR
Address: 3340 SW 16 LANE
City-St-Zip: MIAMI, FL 33145 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: ALEJANDRO NEGRIN

MR

02/11/2012

Electronic Signature of Signing Officer or Director

Date