

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091848

FILED
Apr 11, 2012
Secretary of State

Entity Name: MATANZAS SHOPPING CENTER I INC.

Current Principal Place of Business:

501 SW 39TH AVE.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

736 NW 22ND AVE.
MIAMI, FL 33125

New Mailing Address:

501 S.W. 39 AVENUE
MIAMI, FL 33134

FEI Number: 45-3652375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMARALES, JOSE L ACC
736 NW 22ND AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RUIZ, OLGA
501 S.W. 39 AVENUE
MIAMI, FL 33134 US

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: OLGA RUIZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, OLGA PD
Address: 501 SW 39TH AVE.
City-St-Zip: MIAMI, FL 33134

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: OLGA RUIZ

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date