.2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P92000010408



FILED Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90266 022 ***150.00

COUNTRY CLUB SHOPPING CENTER, INC.									
Principal Place of Business 3663 S.W 8TH ST., 3RD FL MIAMI, FL 33135		Mailing Address 3663 S.W. 8TH ST., 3RD FL MIAMI, FL 33135		6 (8 8) (9 8 1 1)	14010129				
2. Frencipal Place of Business		3. Mailing Address							
Suite, Apt. #, etc		Suite, Apt. #, etc.		04222005	Chg-P	CR2E03	34 (10/03)		
City & State		City & State		4. FEI Numb 65-037				plied For t Applicable	
Zip	Country	. Zib	Country		5. Certificate	of Status Desired		\$8.75 Add	
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New	Registered A	gent	
				Name					
	ELIPÉ A SR. 8TH ST., 3RD FL 33135	Street Ad		Street Addres	s (P.O. Box Numb	er is Not Acceptat	ole)		
WIII/SIWII, FL	33133								
age Land				City		<u></u>	FL	Zip Code	9
	named entity submits this statement to ions of registered agent.	the purpose of changing it	s registered	office or regis	tered agent, or bo	th, in the State of F	lorida. Lam f	amiliar with	and accept
SIGNATURE.	Signatero, typosi or princial name of registered, see nt.	ON) ekteodogy biektier	rTF: Flegisteruri Ad	gent signature regu	mosi when remetanish	<u>-</u>	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Camp. Trust Funct Cor	.,		55.00 May Be dded to Fees				
10.	, - OFFICERS AND	DIRECTORS	11.		ADDITIONS	L /CHANGES TO OF	FICERS AND	DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY- ST. ZIP	SP VALLS, FELIPE & SR 3663 S.W. 8TH ST., 3RD FL MIAMI, FL 33135	☐ Delcte	TITLE NAME STREET / CITY-ST	ADUHESS - ZIP				☐ Change	☐ Adobon
NAME STREEL ADDRESS CITY-S1-7IP	VS DE NAVARRA, CARLOS T 3663 S.W. 8TH ST., 3RD FL MIAMI, FL 33135	☐ Delete	TITLE NAME STREFT A CITY-ST					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY ST-ZIP	VP VINCENZO, DIMISE 3663 SW 8TH ST, THIRD FLOOF MIAMI, FL 33135	☐ Delete	TITLE RAME STREET A CITY-ST	ADDRESS - Zip				Change	Addition
TOLE NAME STACEL ADDRESS CHY-ST ZIP		☐ Delete	TITLE NAME STREET / CITY+ST	1				Change	C Addition
HILE HAME STREET ADDRESS CHY-ST-ZIP		☐ Deleta	TATLE HAME STREET A CITY-ST					Change	Addition
TITLE TIAME STREET ADDRESS CITY ST-ZIP		☐ Delete	TITLE NAME STREEL / CITY-ST	AUDRESS 1-ZIP				Change	Addition
indicated	certify that the information supplied with I on this report or supplemental report is puration or the receiver or trustee empo	true and accurate and that	my signature	e shall have th	ne same legal effe	ct as it made unde	er oath, that La	m an officer	or director

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SUSTING OFFICER OR DIRECTOR DET TO THE DESCRIPTION OF THE OFFICER OR DIRECTOR DET TO THE OFFICER OR DIRECTOR DET TO THE OFFICER OR DIRECTOR DETAILS SEE TO THE OFFICER OR DETAILS SEE T