

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019613

FILED
Apr 20, 2011
Secretary of State

Entity Name: SHOWPLACE COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
STE 3600
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
STE 3600
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0351588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
STE 3600
MIAMI, FL 33131 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: PS
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CR STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: GOUGHAN, KRISTIAN
Address: 4500 FILMORE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: MICHAEL, AGHA
Address: 6301 COLLINS AVENUE, #2505
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: GOLKAR, REZA
Address: 1643 BRICKELL AVENUE, #705
City-St-Zip: MIAMI, FL 33129

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: RONALD FIELDSTONE

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04/20/2011

Electronic Signature of Signing Officer or Director

Date