

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021965

FILED
Apr 30, 2008
Secretary of State

Entity Name: SILVER PALM SHOPPING CENTER, INC.

Current Principal Place of Business:

22528 SW 177 AVE.
SHOPPING CENTER
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22528 SW 177 AVE.
SHOPPING CENTER
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-0400626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JUAN A
22400 SW 177TH AVENUE
MIAMI, FL 33170 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REYES, JUAN A
Address: 22400 S.W. 177TH AVENUE
City-St-Zip: MIAMI, FL 33170

Title: DS () Delete
Name: REYES, JOSEFA M
Address: 22400 S.W. 177TH AVENUE
City-St-Zip: MIAMI, FL 33170

Title: DT () Delete
Name: REYES, ARMANDO
Address: 9150 SW 166TH PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, JUAN A
Address: 22400 S.W. 177TH AVENUE
City-St-Zip: MIAMI, FL 33170

Title: S (X) Change () Addition
Name: REYES, JOSEFA M
Address: 22400 S.W. 177TH AVENUE
City-St-Zip: MIAMI, FL 33170

Title: T (X) Change () Addition
Name: REYES, ARMANDO
Address: 9150 SW 166TH PLACE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN A REYES

P

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date