

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021965

FILED  
Apr 28, 2009  
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:

22528 SW 177 AVENUE  
SHOPPING CENTER  
MIAMI, FL 33170

## Current Mailing Address:

22528 SW 177 AVE.  
SHOPPING CENTER  
MIAMI, FL 33170

## New Mailing Address:

22528 SW 177 AVENUE  
SHOPPING CENTER  
MIAMI, FL 33170

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:

REYES, JUAN A  
22528 SW 177TH AVENUE  
MIAMI, FL 33170 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: JUAN REYES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: T ( ) 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: 22528 S.W. 177TH AVENUE  
City-St-Zip: MIAMI, FL 33170

Title: S (X) Change ( ) Addition  
Name: REYES, JOSEFA M  
Address: 22528 S.W. 177TH AVENUE  
City-St-Zip: MIAMI, FL 33170

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 REYES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date