

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048029

FILED
Mar 23, 2012
Secretary of State

Entity Name: SHOPPES OF HILLSBORO II, INC.

Current Principal Place of Business:

1357 SEMINOLE DR.
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1357 SEMINOLE DR.
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0501640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, ALLEN
1357 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304 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: PRES
Name: SINGER, ALLEN
Address: 1357 SEMINOLE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ALLEN SINGER

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date