2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077645

FILED
Apr 08, 2010
Secretary of State

Entity Name: HOLLYWOOD FASHION MALL, INC.

Current Principal Place of Business:

5800 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

C/O BRIDGEPORT HEALTH CARE REALTY CO.
600 BOND ST
BRIDGEPORT, CT 06610

New Mailing Address:

FEI Number: 65-0707713 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOSLOW, ALAN ESQ
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: D
Name: STERN, CHAIM
Address: 70-50 136TH STREET
City-St-Zip: FLUSHING, NY 11367

Title: D
Name: NEWMAN, WILLIAM
Address: 50 LARCH HILL RD
City-St-Zip: LAWRENCE, NY 11559

Title: D
Name: BLASS, RACHEL
Address: 1435 56TH STREET
City-St-Zip: BROOKLYN, NY 11219

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: CHAIM STERN MR 04/08/2010
Electronic Signature of Signing Officer or Director — Date