

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009331

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHOPPES OF SKYLAKE, INCORPORATED

Current Principal Place of Business:

18371 N.E. 19 AVENUE
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3445 HOLLYWOOD OAKS DRIVE
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0740290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYSON, RUSSELL M
450 NORTH PARK ROAD
SUITE 302
HOLLYWOOD, FL 33021 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: COHEN, MOSHE
Address: 3445 HOLLYWOOD OAKS DRIVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: COHEN, MIRIAM Z
Address: 3445 HOLLYWOOD OAKS DRIVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: MOSHE COHEN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date