

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024544

FILED
Feb 22, 2012
Secretary of State

Entity Name: ASHLEY SHOPPING CENTER, INC.

Current Principal Place of Business:

2510 SW 87 AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2510 SW 87 AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0978906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ ARMANDO, LUIS
11845 SW 46TH ST
MIAMI, FL 33175 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: D
Name: SUAREZ, FELIX A
Address: 9950 SW 37TH TERR
City-St-Zip: MIAMI, FL 33165

Title: D
Name: SUAREZ, PILAR
Address: 9950 SW 37TH TERR
City-St-Zip: MIAMI, FL 33165

Title: P
Name: SUAREZ, ARMANDO L
Address: 11845 SW 46TH ST
City-St-Zip: MIAMI, FL 33175

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: FELIX A SUAREZ

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date