2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 25, 2007 8:00 am **Secretary of State DOCUMENT # P98000084239** 04-24-2007 90019 016 ***150.00 1. Entity Name FLORIDA SHOPPING CENTER, INC. Principal Place of Business Mailing Address 66019766 600-658 E 9 ST 1355 W 44TH PLACE HIALEAH, FL 33010 100 - OFFICE HIALEAH, FL 33012 US No Chg-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0870844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, GARY V DO NOT WRITE 1230 N.W. 7 STREET MIAMI, FL 33125 IN THIS SPACE 8. The above named entity swhmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. t and little if applicable (NOTE: Registered Agunt eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAAR LEVY, SAM STREET ADDRESS **5757 COLLINS AVENUE** CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE HAYUN, AMIR 1355 W 44TH PLACE, #100 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 LEVY, STEVEN NAME STREET ADDRESS **5757 COLLINS AVENUE** DO NOT WRITE MIAMI BEACH, FL 33140 CITY-ST-ZIP IN THIS SPACE LEVY, NINA NAME **5757 COLLINS AVENUE** STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE HAYUN, DEBORAH 1355 W 44TH PLACE, #100 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE STREET ADDRESS CITY+ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report of true and accurate and that my 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 trustegy impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears in Block 10 or Block 11 if

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