2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2008 08:00 AN Secretary of State

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1. Entity Name

FLORIDA SHOPPING CENTER, INC.



Principal Place of Business

Mailing Address

600-658 E 9 ST HIALEAH, FL 33010 US 1355 W 44TH PLACE

100 - OFFICE

HIALEAH, FL 33012



NOT WRITE IN THIS SPACE

01072008 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0870844

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, GARY V 1230 N.W. 7 STREET MIAMI, FL 33125

DO NOT WRITE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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	10.	OFFICERS AND DIRECTORS		
7	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEVY, SAM 5757 COLLINS AVENUE MIAMI BEACH, FL 33140		
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAYUN, AMIR 1355 W 44TH PLACE, #100 HIALEAH, FL 33012		
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEVY, STEVEN 5757 COLLINS AVENUE MIAMI BEACH, FL 33140		
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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAYUN, DEBORAH 1355 W 44TH PLACE, #100 HIALEAH, FL 33012		
	THE NAME STREET ADDRESS CITY-ST-ZIP			

02/27/08-80083-011 150:00 02/27/08-80083-011 150:00

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 is 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 used empowered to exclute 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 address, with all other like empowered.

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SCHING OFFICE

GNING OFFICER OR DIRECTOR

-1 -OX

305-821-1763xb

Daytime Phone #