

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084239

FILED
Feb 16, 2012
Secretary of State

Entity Name: FLORIDA SHOPPING CENTER, INC.

Current Principal Place of Business:

600-658 E 9 ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1355 W 44TH PLACE
100 - OFFICE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0870844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, GARY V
1230 N.W. 7 STREET
MIAMI, FL 33125 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: PD
Name: LEVY, SAM
Address: 5757 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: HAYUN, AMIR
Address: 1355 W 44TH PLACE, #100
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: LEVY, STEVEN
Address: 5757 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD
Name: LEVY, NINA
Address: 5757 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: HAYUN, DEBORAH
Address: 1355 W 44TH PLACE, #100
City-St-Zip: HIALEAH, FL 33012

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: AMIR HAYUN

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date