2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104764

Entity Name: OAKWOOD PLAZA SHOPS, INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5420 OAK CANOPY WAY 3950 N. 49TH AVE. HOLLYWOOD, FL 330211607

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FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

5420 OAK CANOPY WAY 3950 N. 49TH AVE. HOLLYWOOD, FL 330211607

FT LAUDERDALE, FL 33312

FEI Number: 65-0884369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAWARDI, JOSEPH MAWARDI, JOSEPH 3950 N 49TH AVE 5420 OAK CANOPY WAY

HOLLYWOOD, FL 33021 US FT LAUDERDALE, FL 33312 US

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: JOSEPH MAWARDI 01/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MAWARDI, JOSEPH Name: 5420 OAK CANOPY WAY Address: 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: JOSEPH MAWARDI D 01/07/2012