

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107746

FILED
Feb 07, 2009
Secretary of State

Entity Name: AIRPORT PLAZA SHOPPING CENTER, INC.

Current Principal Place of Business:

27800 SW 127 AVE
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

139 NE 1 STREET
MIAMI, FL 33032

New Mailing Address:

139 NE 1 STREET
MIAMI, FL 33132

FEI Number: 65-0900734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JESUS V
139 N.3. 1ST PH-1
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SUAREZ, JESUS V
139 NE 1 STREET
#PH-1
MIAMI, FL 33132 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:

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SUAREZ, JESUS V
Address: 139 NE 1 STREET #PH-1
City-St-Zip: MIAMI, FL 33132

Title: V () Delete
Name: MENENDEZ, JORGE M
Address: 139 NE 1 STREET, PH-1
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE MENENDEZ

V

02/07/2009

Electronic Signature of Signing Officer or Director

Date