

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107746

FILED  
Jan 27, 2010  
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 33132

**New Mailing Address:**

139 NE 1 STREET  
PH-1  
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 NE 1 STREET  
#PH-1  
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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: JORGE MENENDEZ

V

01/27/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date