

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107746

FILED
Jan 06, 2011
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
PH-1
MIAMI, FL 33132

New Mailing Address:

4095 SW 67 AVE
MIAMI, FL 33155

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:

SUAREZ, JESUS V
4095 SW 67 AVE
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SUAREZ, JESUS V
Address: 4095 SW 67 AVE
City-St-Zip: MIAMI, FL 33155

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: JESUS V SUAREZ

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01/06/2011

Electronic Signature of Signing Officer or Director

Date