

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21916

FILED
Apr 28, 2009
Secretary of State

Entity Name: LAS VILLAS SHOPPING CENTER, INC.

Current Principal Place of Business:

1655 DREXEL AVE.
SUITE 208
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1655 DREXEL AVE.
SUITE 208
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0242819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, MORRIS
1655 DREXEL AVE.
SUITE 208
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RAPPORT, MORRIS
1655 DREXEL AVE.
SUITE 208
MIAMI BEACH, FL 33139 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: MORRIS RAPPORT 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENBERG, JEFFREY
Address: 1655 DREXEL AVE #208
City-St-Zip: MIAMI BEACH, FL

Title: SD () Delete
Name: ROSENBERG, LILLIAN
Address: 1655 DREXEL AVE #208
City-St-Zip: MIAMI BEACH, FL

Title: VPD () Delete
Name: RAPPORT, ROBERT
Address: 1655 DREXEL AVE #208
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENBERG, JEFFREY
Address: 1655 DREXEL AVE #208
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: ROSENBERG, LILLIAN
Address: 1655 DREXEL AVE #208
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD (X) Change () Addition
Name: RAPPORT, ROBERT
Address: 1655 DREXEL AVE #208
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY ROSENBERG P 04/28/2009

Electronic Signature of Signing Officer or Director Date