2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42669

FILED Mar 28, 2011 Secretary of State

Entity Name: COUNTRY SQUARE SHOPPING CENTER, INC.

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

24831 JEFFERSON AVE 8051 LA JOLLA SCENIC DR N

201 LA JOLLA, CA 92037 MURRIETA, CA 92562

Current Mailing Address: New Mailing Address:

P.O. BOX 12307 LA JOLLA, CA 92039

FEI Number: 65-0266338 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:

SAKOWITZ, ALAN 1111 KANE CONCOURSE, SUITE 401 BAY HARBOR ISLANDS, FL 33154 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GREENBOIM, ABRAHAM Address: PO BOX 12307

City-St-Zip: LA JOLLA, CA 92039

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: ABRAHAM GREENBOIM MGRM 03/28/2011