

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35096

Entity Name: CALIFORNIA CLUB SHOPPING CENTER, INC.

Current Principal Place of Business:

17100 COLLINS
STE 225
MIAMI BCH, FL 33160

Current Mailing Address:

17100 COLLINS AVE
STE 225
MIAMI BCH, FL 33160 US

FEI Number: 59-2705131

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R.K. ASSOCIATES
17100 COLLINS AVE
STE 225
SUNY ISLES, FL 33160 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

Officer/Director Detail :

Title V
Name KATZ, SABRA
Address 17100 COLLINS AVE, STE 225
City-State-Zip: MIAMI BCH FL

Title VTS
Name KATZ, DANIEL
Address 17100 COLLINS AVE., STE. 225
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DP
Name KATZ, RAANAN
Address 17100 COLLINS AVE, STE 225
City-State-Zip: MIAMI BCH FL

Title V
Name KATZ, DAVID
Address 17100 COLLINS AVE., STE 225
City-State-Zip: NORTH MIAMI BEACH FL 33160

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: DAVID KATZ

VICE PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date