2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090219

Entity Name: SHOPPES OUTPARCELS, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD. PENTHOUSE 810 MIAMI, FL 33181

Current Mailing Address:

12000 BISCAYNE BLVD. PENTHOUSE 810 MIAMI, FL 33181

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

IRELAND, SCOTT R 12000 BISCAYNE BLVD. PENTHOUSE 810 MIAMI, FL 33181 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

Officer/Director Detail :

 Title
 D

 Name
 IRELAND, SCOTT R

 Address
 12000 BISCAYNE BLVD. PENTHOUSE 810

 City-State-Zip:
 MIAMI FL 33181

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: R. SCOTT IRELAND

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC2737260989

Certificate of Status Desired: No

Date

04/30/2013 Date

AUTHORIZED AGENT