

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091848

Entity Name: MATANZAS SHOPPING CENTER I INC.

Current Principal Place of Business:

501 SW 39TH AVE.
MIAMI, FL 33134

Current Mailing Address:

501 S.W. 39 AVENUE
MIAMI, FL 33134

FEI Number: 45-3652375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ, OLGA
501 S.W. 39 AVENUE
MIAMI, FL 33134 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 P
Name RUIZ, OLGA PD
Address 501 SW 39TH AVE.
City-State-Zip: MIAMI FL 33134

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: OLGA MARIA RUIZ

PRESIDENT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date