

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010408

Entity Name: COUNTRY CLUB SHOPPING CENTER, INC.

Current Principal Place of Business:

3663 S.W 8TH ST., PENTHOUSE
MIAMI, FL 33135

Current Mailing Address:

3663 S.W 8TH ST., PENTHOUSE
MIAMI, FL 33135

FEI Number: 65-0374948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALLS, FELIPE A
3663 S.W. 8TH ST., 3RD FL
MIAMI, FL 33135 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: FELIPE A. VALLS

03/27/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VALLS, FELIPE A JR.
Address 3663 S.W. 8TH ST., 3RD FL
City-State-Zip: MIAMI FL 33135

Title VP
Name DI MISE, ISABEL
Address 3663 S.W 8TH ST., PENTHOUSE
City-State-Zip: MIAMI FL 33135

Title SECRETARY
Name VALLS EDWARDS, JEANNETTE
Address 3663 S.W 8TH ST., PENTHOUSE
City-State-Zip: MIAMI FL 33135

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: FELIPE VALLS

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03/27/2018

Electronic Signature of Signing Officer/Director Detail

Date