2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107746

Entity Name: AIRPORT PLAZA SHOPPING CENTER, INC.

Current Principal Place of Business:

27800 SW 127 AVE MIAMI, FL 33032

Current Mailing Address:

4095 SW 67 AVE MIAMI, FL 33155

FEI Number: 65-0900734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, JESUS V 4095 SW 67 AVE MIAMI, FL 33155 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

FILED Jan 03, 2013

Secretary of State

CC4217526639

Officer/Director Detail:

Title DPS

Name SUAREZ, JESUS V Address 4095 SW 67 AVE City-State-Zip: MIAMI FL 33155

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: JESUS V. SUAREZ

MANAGER

01/03/2013