2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708278

FILED Jan 11, 2011 Secretary of State

Entity Name: 820 THIRD ST., INC. A CONDOMINIUM

Current Principal Place of Business: New Principal Place of Business:

820 THIRD ST

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

13194 S.W. 20TH TERRACE MIAMI, FL 33175 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, DANIEL 13194 S.W. 20TH TERRACE MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CRUZ, JORGE

Address: 3312 S.W. 142ND COURT City-St-Zip: MIAMI, FL 33175 US

Title: VP

Name: HEIMAN, BARBARA
Address: 2710 ANDRESON ROAD
City-St-Zip: CORAL GABELS, FL 33134 US

Title: TSD

Name: RODRIGUEZ, DANIEL
Address: 13194 S.W. 20TH TERRACE

City-St-Zip: MIAMI, FL 33175

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL RODRIGUEZ TSD 01/11/2011