

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709558

FILED
Jan 12, 2012
Secretary of State

Entity Name: 1100 ALTON ROAD CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

1100 ALTON ROAD
APT #3E
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1100 ALTON ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1430 NW 15 AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1142913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS LAW FIRM, LLP
9130 S. DADELAND BOULEVARD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: ZINI, LUCA
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: TD
Name: GASPARINI, GUILLERMO
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP/S
Name: LOPEZ-PETERSON, ARANZAZU
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

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: LUCA ZINI

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date