2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

Secretary of State DOCUMENT #719991 03-15-2007 90020 031 ****61.25 1. Entity Name RO-MONT SOUTH CONDOMINIUM "J", INC. Principal Place of Business Mailing Address 40036144 20311 N.E. 2ND AVE. 20314 NE 2ND AVE MIAMI, FL 33179 MIAMI GARDENS, FL 33179 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1415936 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required - 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, LIDU 20311 NE 2ND AVE #1 Street Address (P.O. Box Number is Not Acceptable) N MIAMI BCH., FL 33179 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete PD Lidu GonzAlez GONZALEZ, LIDU NAME NAME 20311NE 2nd ARE APTII 20311 NE 2ND AVE # J-1 STREET ADDRESS STREET ADDRESS 71.71. Beach FL 33179 CITY-ST-ZIP N MIAMI BEACH, FL 33179 CITY-ST-7IP TITLE ☐ Delete TITLE Roberto Montalvo 20311NE 2nd Are 9pt J11 71. m. Beach FL 33179 2nd VPD AChange **⊠** Change ☐ Addition Montaluo Roberto NAME NAME 20311 NE 2ND AVE #J - 10 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH, FL 33179 CITY-ST-7IP CITY-ST-ZIP SD ☐ Delete TITLE Change Change ☐ Addition TITLE CRUZE, EMIL H NAME NAME FRANCISCO LEON 20311 NE 2ND AVE #J-20 STREET ADDRESS STREET ADDRESS 20311 NE 2nd Are ApT 10 CITY-ST-ZIP N MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE Felix Caueda FRIIX Caveda NAME NAME SD CRUZE HEMIL | Change | Add 70311 TE 2nd Que Apt 120 20311 NE 2ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS n.m. BEACK FX. 33179 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition PIERRE ELIACIN NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED Mar 15, 2007 8:00 am