

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 07, 2010
Secretary of State

DOCUMENT# 719991

Entity Name: RO-MONT SOUTH CONDOMINIUM "J", INC.**Current Principal Place of Business:**20311 N.E. 2ND AVE.
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**20311 NE 2ND AVE
MIAMI, FL 33179 US**New Mailing Address:****FEI Number:** 59-1415936**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAVEDA, FELIX
20311 NE 2ND AVE
APT # J-12
N MIAMI BCH., FL 33179 US**Name and Address of New Registered Agent:**MENDOZA, CARLOS
20314 NE 2ND AVENUE
N MIAMI BCH., FL 33179 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: CARLOS MENDOZA

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, LIDU H PRESIDE
Address: 20311 NE 2ND AVE # J-1
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VPT
Name: MONTALVO, ROBERT VPRESID
Address: 20311 NE 2ND AVE., APT J-11
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TREA
Name: SANTIAGUE, JOSLYN TREASUR
Address: 20311 NE 2ND AVE #J-18
City-St-Zip: N MIAMI BEACH, FL 33179

Title: DIR
Name: PEREZ, FLORES DIR
Address: 20311 NE 2ND AVE # J-9
City-St-Zip: N MIAMI BEACH, FL 33179 US

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: CARLOS MENDOZA

MAN

04/07/2010

Electronic Signature of Signing Officer or Director

Date