

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729197

FILED
Apr 30, 2011
Secretary of State

Entity Name: MADRID TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1650 LE JEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

1650 LE JEUNE ROAD
302
CORAL GABLES, FL 33134

Current Mailing Address:

1650 LE JEUNE ROAD
CORAL GABLES, FL 331343848 US

New Mailing Address:

1650 LE JEUNE ROAD
302
CORAL GABLES, FL 33134

FEI Number: 59-2761341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, CARMEN L
1650 S LE JENNE RD
APT 304
CORAL GABLES, FL 33134 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: D
Name: CASTILLO, LIANA Y
Address: 1650 S LE JEUNE RD #302
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS
Name: DE CASTRO, JULIO
Address: 1650 S LE JEUNE RD #103
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: DE CASTRO, MARIA
Address: 1650 S LE JEUNE RD #102
City-St-Zip: CORAL GABLES, FL 33134

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: LIANA Y CASTILLO

D

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date