

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762202

FILED
Jan 21, 2009
Secretary of State

Entity Name: HIALEAH COMMERCE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1651 W 37 ST
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

UNLIMITED MANAGEMENT SERVICES INC
P.O. BOX 440067
MIAMI, FL 331440067 US

New Mailing Address:

UPM
P.O. BOX 440067
MIAMI, FL 331440067 US

FEI Number: 59-2402009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNLIMITED PROSPERITY MGMT.
7655 NW 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

UPM
7655 NW 50 ST
MIAMI, FL 33166 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: UPM

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PRUNA, LAURA
Address: 7655 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: HECHAVARRIA, MIGUEL
Address: 7655 NW ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: SALEM, MICHAEL
Address: 7655 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: RODRIGUEZ, IVONNE
Address: 7655 NW 50 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ECHEVARRIA, MIGUEL
Address: 7655 NW ST
City-St-Zip: MIAMI, FL 33166

Title: VP/D (X) Change () Addition
Name: SALEM, MICHAEL
Address: 7655 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ECHEVARRIA MIGUEL

MR

01/21/2009

Electronic Signature of Signing Officer or Director

Date