

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762202

FILED
Jan 17, 2011
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:

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

New Mailing Address:

FEI Number: 59-2402009 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UPM
7655 NW 50 ST
MIAMI, FL 33166 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: VP
Name: PRUNA, LAURA
Address: 7665 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: P
Name: ECHEVARRIA, MIGUEL
Address: 7665 NW ST
City-St-Zip: MIAMI, FL 33166

Title: D
Name: SALEM, MICHAEL
Address: 7665 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: T/S
Name: RODRIGUEZ, IVONNE
Address: 7665 NW 50 ST
City-St-Zip: MIAMI, FL 33166

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: MIGUEL ECHEVARRIA

MR

01/17/2011

Electronic Signature of Signing Officer or Director

Date