

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 11, 2008
Secretary of State

DOCUMENT# 762961

Entity Name: COMMERCIAL CENTER OF MIAMI #1 CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6043-6065 NW 167 ST
HIALEAH, FL 33015 US**New Principal Place of Business:**6065 N.W. 167 STREET
UNIT B-11
HIALEAH, FL 33015 US**Current Mailing Address:**6187 NW 167TH STREET
H36
MIAMI, FL 33015 US**New Mailing Address:**6065 N.W. 167 STREET
UNIT B-11
HIALEAH, FL 33015 US**FEI Number:** 65-0279579**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANKLIN, CARL E
6187 NW 167TH STREET
H36
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 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: DAVID C. ARNOLD, ESQ.

06/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAFFINGER, CHARLES
Address: 6065 NW 167ST B28
City-St-Zip: HIALEAH, FL 33015

Title: STD () Delete
Name: EDELSTEIN, ROBERT
Address: 6043 NW 167ST. A 26
City-St-Zip: HIALEAH, FL 33015

Title: PD () Delete
Name: DIMITRI, BENEDETTO
Address: 6065 NW 167ST. B11
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, RENE SAMUEL
Address: 6065 NW 167ST B-2
City-St-Zip: HIALEAH, FL 33015

Title: STD (X) Change () Addition
Name: RODRIGUEZ, KHRISTIAN
Address: 6065NW 167ST. B-21
City-St-Zip: HIALEAH, FL 33015

Title: VPD (X) Change () Addition
Name: DI MITRI, BEN
Address: 6065 NW 167ST. B-11
City-St-Zip: HIALEAH, FL 33015

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: RENE SAMUEL GONZALEZ

PRES

06/11/2008

Electronic Signature of Signing Officer or Director

Date