

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766295

FILED
Apr 29, 2010
Secretary of State

Entity Name: MILAM 31 EXPO CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 NW 72 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

12955 SW 42 ST
SUITE #7
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-2201288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONGORA, MICHAEL C
BECKER & POLIAKOFF, P.A
121 ALHAMBRA PLAZA 10TH FLOOR
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: PD
Name: LA VILLA, RENE
Address: 3100 NW 72 AVE STE 108
City-St-Zip: MIAMI, FL 33122

Title: VD
Name: LLOPEZ, ANTONIO
Address: 3100 NW 72 AVE STE 111
City-St-Zip: MIAMI, FL 33122 US

Title: SD
Name: GARCIA-SOLANO, ZULEMA
Address: 3100 NW 72 AVE STE 112
City-St-Zip: MIAMI, FL 33122 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: RENE LA VILLA

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date