2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767070

FILED Mar 15, 2012 Secretary of State

Entity Name: EXPO TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

2290-2295 WEST 22 CT HIALEAH, FL 33016

Current Mailing Address:

New Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY, INC. 1691 WEST 37 STREET #33 HIALEAH, FL 33012 US

FEI Number: 59-2674951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC 1691 WEST 37 STREET #33 HIALEAH, FL 33012 US AMERICAN MANAGEMENT & REALTY, INC 1691 WEST 37 STREET #33 HIALEAH, FL 33012 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 ORTEGA, GISELA

 Address:
 2290-2295 WEST 22 CT

 City-St-Zip:
 HIALEAH, FL
 33016

Title: TD

 Name:
 ALVAREZ, OFELIA

 Address:
 2290-2295 WEST 22 CT

 City-St-Zip:
 HIALEAH, FL 33016

Title: SD

 Name:
 GONZALEZ, ROSA

 Address:
 2290-2295 WEST 22 CT

 City-St-Zip:
 HIALEAH, FL 33016

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: GISELA ORTEGA PD

Date

03/15/2012