2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 05, 2005 08:00 AM **DOCUMENT # N02000005988 Secretary of State** CALÉRO WAREHOUSE CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business **7215 NW 41 STREET** 7215 NW 41 STREET UNIT K UNIT K MIAMI, FL 33166 MIAMI, FL 33166 06302005 No Chg-NP CR2E037 (10/03) 4. FEI Number Applied For 06-1694625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESTRADA, LUZ D 7215 NW 41 STREET UNIT K MIAMI, FL 33166 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent symptoms required when reinstating) DATE Signature, typed or primed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME PERALTA, RICARDO STREET ADDRESS 7215 NW 41 STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE U17/05/05-80029-003 61.25 SADEGHI, ALI STREET ADDRESS 7215 NW 41 STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME ESTRADA, LUZ D STREET ADDRESS 7215 NW 41 STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE TORUNO, EDGAR NAME STREET ADDRESS 7215 NW 41 STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME LEGARA, NERY STREET ADDRESS 7215 NW 41 STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information inclicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 786-346-9847

FILED