

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005988

FILED
Jan 21, 2009
Secretary of State

Entity Name: CALERO WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7215 NW 41 STREET
UNIT K
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7215 NW 41 STREET
UNIT K
MIAMI, FL 33166

New Mailing Address:

PO BOX 161077
HIALEAH, FL 33016

FEI Number: 06-1694625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, LUZ D
7215 NW 41 STREET
UNIT K
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

QUESADA, LLOELINE
2530 WEST 78 STREET
BAY # 2
HIALEAH, FL 33016 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: LLOELINE QUESADA

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORUNO, EDGAR
Address: 7215 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: ESTRADA, LUZ D
Address: 7215 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: TORUNO, EDGAR
Address: 7215 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LEGARA, NERY
Address: 7215 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGARD TORUÑO

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date