2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001779

FILED Mar 08, 2012 Secretary of State

Entity Name: PIAZZA INDUSTRIAL WAREHOUSE CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

8060 W 23 AVE SUITE 8 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

8060 W 23 AVE SUITE 8 HIALEAH, FL 33016

FEI Number: 36-4655370 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:

EGUEZ, CARLOS 8060 W 23 AVE SUITE 8 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 EGUEZ, CARLOS

 Address:
 8060 W 23 AVE SUITE 8

 City-St-Zip:
 HIALEAH, FL 33016

Title: VP

 Name:
 DE LA PAZ, CARLOS

 Address:
 8060 W 23 AVE SUITE 4

 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: CARLOS EGUEZ PRES 03/08/2012