

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: PARCO INDUSTRIALE TAMIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14025-14055-14075 SW 143 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667808
MIAMI, FL 33166

New Mailing Address:

2325 NW 102ND PLACE
DORAL, FL 33172

FEI Number: 38-3711867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MP PROPERTY MANAGEMENT
8390 NW 53ST # 313
DORAL, FL 33166 US

Name and Address of New Registered Agent:

COMMERCIAL PROPERTY GROUP, INC.
2325 NW 102 PLACE
DORAL, FL 33172 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: RALPH MERRITT JR.

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CABRERA, ILEANA
Address: 13755 SW 38TH STREET
City-St-Zip: MIAMI, FL 33175

Title: T
Name: ESTRADA, FLORENTINO
Address: 14055 SW 143 CT #16
City-St-Zip: MIAMI, FL 33176

Title: D
Name: POWER, LUIS
Address: 3901 SW 130 AVENUE
City-St-Zip: MAIMI, FL 33175

Title: D
Name: CABRERA, ALEX
Address: 13755 SW 38 STREET
City-St-Zip: MIAMI, FL 33175

Title: P
Name: OSWALD, CLAY
Address: 14055 SW 143 COURT, UNIT 13
City-St-Zip: MIAMI, FL 33186

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: RALPH MERRITT JR.

RA

03/08/2011

Electronic Signature of Signing Officer or Director

Date