

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 08, 2007
Secretary of State

DOCUMENT# N05765

Entity Name: ESSINGTON INDUSTRIAL CONDOMINIUM, INC.**Current Principal Place of Business:**8169 NW 67 STREET
MIAMI, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**8169 NW 67 STREET
MIAMI, FL 33166 US**New Mailing Address:****FEI Number:** 59-2728655**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, FELIX R
8169 NW 67 STREET
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**

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:

Title: D () Delete
Name: GARCIA, FELIX R
Address: 8169 NW 67 ST
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: DEL RIO, LUIS
Address: 8073 NW 67TH ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MISHAAN, MARCUS
Address: 8035 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MCINTOSH, PAULINE
Address: 7935 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MISHAAN, MARCUS
Address: 8035 NW 67 ST
City-St-Zip: MIAMI, FL

Title: VP (X) Change () Addition
Name: MCINTOSH, PAULINE
Address: 7935 NW 67TH ST
City-St-Zip: MIAMI, FL 33166

Title: SEC (X) Change () Addition
Name: GARCIA, FELIX R
Address: 8169 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: DEL RIO, LUIS C
Address: 8073 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

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: FELIX R GARCIA

SEC

06/08/2007

Electronic Signature of Signing Officer or Director

Date