

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000749

FILED
Sep 06, 2010
Secretary of State

Entity Name: 45 AVENUE CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

7900 NW 155TH STREET
205
MIAMI LAKES, FL 33016

New Principal Place of Business:

890-898 NW 45 AVE
MIAMI, FL 33126

Current Mailing Address:

7900 NW 155TH STREET
205
MIAMI LAKES, FL 33016

New Mailing Address:

C/O THE 12 HOUSES PROPERTY MGMT
PO BOX 452756
MIAMI, FL 33245

FEI Number: 20-5045901

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:

DOCE, JOSE
2141 SW 1 ST
SUITE 105
MIAMI, FL 33135 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: JOSE DOCE

09/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CABRERA, FROILAN
Address: 890 NW 45 AVE
City-St-Zip: MIAMI, FL 33126

Title: DT
Name: RODRIGUEZ, JOSE A
Address: 890 NW 45 AVE
City-St-Zip: MIAMI, FL 33126

Title: DS
Name: PEREZ, SANDRA
Address: 890 NW 45 AVE
City-St-Zip: MIAMI, FL 33126

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: JOSE DOCE

MGR

09/06/2010

Electronic Signature of Signing Officer or Director

Date