

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000003006

FILED
Mar 07, 2014
Secretary of State

Entity Name: PALAZZO MALAGA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4948 SW 136 PL
MIAMI, FL 33175

New Principal Place of Business:

622 MALAGA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

4948 SW 136 PL
MIAMI, FL 33175

New Mailing Address:

622 MALAGA AVE
CORAL GABLES, FL 33134

FEI Number: 45-4977421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, LIANYS
4948 SW 136 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LLANOS, JOAQUIN
9950 SW 42ST
MIAMI, FL 33165 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: JOAQUIN LLANOS

03/07/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCHESINI, CHRISTIANO
Address: 622 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GONZALEZ, EUGENIO
Address: 624 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SABILLON, JUAN CARLOS
Address: 620 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: CHRISTIANO MARCHESINI

P

03/07/2014

Electronic Signature of Signing Officer or Director

Date